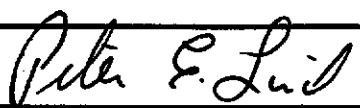


No. C 141917	Due no later than Dec 31, 2011 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. YORK RISK SERVICES GROUP, INC. PETER E LIND 99 CHERRY HILL RD PARSIPPANY NJ 07054		3. <u>New</u> Registered Agent Signature.			
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
President & Dir.	Anthony J. Galioto	99 Cherry Hill Rd.	Parsippany	NJ	USA	07054
Director	Brent Stone	111 Huntington Ave.	Boston	MA	USA	02199
Secretary	Peter E. Lind	99 Cherry Hill Rd.	Parsippany	NJ	USA	07054
Treasurer	David Panico	99 Cherry Hill Rd.	Parsippany	NJ	USA	07054
5. Organized Under the Laws of: <div style="text-align: center; font-weight: bold; font-size: 1.2em;"> NEW YORK C 141917 </div>		6. <div style="display: flex; justify-content: space-between; align-items: flex-start; margin-top: 10px;"> <div style="width: 60%;"> Signature:  </div> <div style="width: 35%; text-align: right;"> Date: <u>10/18/2011</u> </div> </div> <div style="display: flex; justify-content: space-between; align-items: flex-start; margin-top: 10px;"> <div style="width: 60%;"> Name (type or print): Peter E. Lind </div> <div style="width: 35%; text-align: right;"> Title: Sr. VP & Sec. </div> </div>				
Issued 10/13/2011 by PEH 103794						

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM