

|  |   |   |  |       |         |             |
|--|---|---|--|-------|---------|-------------|
| No. <b>C 113380</b>  | <b>Due no later than Jan 31, 2013</b><br><b>Annual Report Form</b>  |   | 2. Registered Agent and Address <b>(NO PO BOX)</b>                         |       |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>1. Mailing Address: Correct in this box if needed.</b><br>INAMAR INSURANCE UNDERWRITING AGENCY, INC.<br>THERESA M. TACCA<br>436 WALNUT ST<br>PHILADELPHIA PA 19106 |   | CT CORPORATION SYSTEM<br>1111 W JEFFERSON STE 530<br>BOISE ID 83702<br>USA |       |         |             |
|  |   |   | 3. <u>New</u> Registered Agent Signature:*                                 |       |         |             |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |   |   |  |       |         |             |
| Office Held  | Name  | Street or PO Address  | City   | State | Country | Postal Code |
| DIRECTOR   | M. THOMAS LEBO  | 436 WALNUT STREET   | PHILADELPHIA   | PA    | USA     | 19106       |
| TREASURER  | JOSEPH J. JORDAN  | 436 WALNUT STREET   | PHILADELPHIA   | PA    | USA     | 19106       |
| SECRETARY  | CARMINE A. GIGANTI  | 436 WALNUT STREET   | PHILADELPHIA   | PA    | USA     | 19106       |
| PRESIDENT  | DAMON R. HOSTETTER  | 436 WALNUT STREET   | PHILADELPHIA   | PA    | USA     | 19106       |
| 5. Organized Under the Laws of:<br><br><b>NJ</b><br><b>C 113380</b>  | 6. Annual Report must be signed.*<br>Signature: Theresa M. Tacca<br>Name (type or print): Theresa M. Tacca  |   | Date: 01/09/2013<br>Title: Assistant Secretary                             |       |         |             |
| Processed 01/09/2013   |   | * Electronically provided signatures are accepted as original signatures. |  |       |         |             |