

No. C 141917	Due no later than December 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable YORK CLAIMS SERVICE, INC. PETER E LIND 99 CHERRY HILL RD PARSIPPANY, NJ 07054		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. New Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6">Please see attached listing of officers and directors.</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Please see attached listing of officers and directors.					
Office held	Name	Street or P.O. Address	City	State	Zip										
Please see attached listing of officers and directors.															
5. Organized Under the Laws of: NEW YORK C 141917	6. Signature <i>Peter E. Lind</i> Name (Typed or Printed) <u>Peter E. Lind</u>		Date <u>4/6/06</u> Title <u>Senior Vice President + Secretary</u>												

Issued 10/02/2006

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YORK CLAIMS SERVICE, INC.

Officers and Directors

Directors

Thomas C. MacArthur,
Chairman
c/o York Claims Service, Inc,
99 Cherry Hill Road
Parsippany, New Jersey 07054

Douglas Rotatori,
Director
Odyssey Investment Partners, LLC
280 Park Avenue, 38th Floor
New York, New York 10017

Officers

Thomas C. MacArthur
President and Chief Executive Officer
c/o York Claims Service, Inc,
99 Cherry Hill Road
Parsippany, New Jersey 07054

Mark Aussicker
Executive Vice President
c/o York Claims Service, Inc,
99 Cherry Hill Road
Parsippany, New Jersey 07054

Tom Simoncic
Executive Vice President
c/o York Claims Service, Inc.
16560 Commerce Court – Suite 100
Middleburg Heights, Ohio 44130

George Suder
Executive Vice President
c/o York Claims Service, Inc.
Penn Center West, Bldg. #2, Suite 320
Pittsburgh, Pennsylvania 15276

James M. Sweeney
Executive Vice President
c/o York Claims Service, Inc,
99 Cherry Hill Road
Parsippany, New Jersey 07054

YORK CLAIMS SERVICE, INC.

Officers and Directors

Henry Eckstein
Senior Vice-President, Chief Information Officer
c/o York Claims Service, Inc,
99 Cherry Hill Road
Parsippany, New Jersey 07054

Peter E. Lind
Senior Vice President and Secretary
c/o York Claims Service, Inc,
99 Cherry Hill Road
Parsippany, New Jersey 07054

James A. McGee
Senior Vice President, Southern and Western Operations
1117 Perimeter Center West
Suite W-403
Atlanta, Georgia 30338

David Panico
Senior Vice President, Treasurer and
Chief Financial Officer
c/o York Claims Service, Inc,
99 Cherry Hill Road
Parsippany, New Jersey 07054

Gary Arabian
Vice President, New York Operations
c/o York Claims Service, Inc.
One Whitehall Street – 14th Floor
New York, New York 10004

Louis Beniamino
Vice President, Special Investigations
c/o York Special Investigations, Inc.
1420 St. Lucie West Blvd.
St. Lucie West, Florida 34986

Terry D. Camp
Vice President, Corporate Administration and Compliance
c/o York Claims Service, Inc,
99 Cherry Hill Road
Parsippany, New Jersey 07054

Raffy Daghljan
Vice President, Business Development
c/o York Claims Service, Inc,
99 Cherry Hill Road
Parsippany, New Jersey 07054

YORK CLAIMS SERVICE, INC.

Officers and Directors

Guy Mastrangelo
Vice President, Client Services
c/o York Claims Service, Inc,
99 Cherry Hill Road
Parsippany, New Jersey 07054

Richard McKinley
Vice President, Quality Assurance and Training
c/o York Claims Service, Inc,
99 Cherry Hill Road
Parsippany, New Jersey 07054

Richard O'Brien
Vice President, Human Resources
c/o York Claims Service, Inc,
99 Cherry Hill Road
Parsippany, New Jersey 07054

Kim S. Riter
Vice President, Marketing and Communications
c/o York Claims Service, Inc,
99 Cherry Hill Road
Parsippany, New Jersey 07054

Ronald J. Jensen, Jr.
Vice President
c/o York Claims Service, Inc,
99 Cherry Hill Road
Parsippany, New Jersey 07054

Nicholas Sopov
Vice President, Chief Technology Officer
c/o York Claims Service, Inc,
99 Cherry Hill Road
Parsippany, New Jersey 07054

Danny Miller
Vice President, York Specialized Loss Adjusting
c/o York Claims Service, Inc.
610 South Industrial Blvd., Suite 110
Euless, Texas 76040

Eric Siegmund
Vice President, Performance Management and Metrics
c/o York Claims Service, Inc,
99 Cherry Hill Road
Parsippany, New Jersey 07054

YORK CLAIMS SERVICE, INC.

Officers and Directors

Nicholas Haluszka
Vice President, Northeast Region
c/o York Claims Service, Inc.
Two Paragon Way, Suite 600
Freehold, New Jersey 07728