

No. C 175648		Due no later than Oct 31, 2011		2. Registered Agent and Address (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 needed. FIRST MERCURY EMERALD INSURANCE SERVICES, INC. MARCIA M PAULSEN 26600 TELEGRAPH RD SOUTHFIELD MI 48033		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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	RICHARD H SMITH	26600 TELEGRAPH RD	SOUTHFIELD	MI	USA	48033	
TREASURER	EDWARD A LAFRAMBROISE	26600 TELEGRAPH RD	SOUTHFIELD	MI	USA	48033	
SECRETARY	MICHAEL ROSKIEWICZ	26600 TELEGRAPH RD	SOUTHFIELD	MI	USA	48033	
PRESIDENT	RICHARD H SMITH	26600 TELEGRAPH RD	SOUTHFIELD	MI	USA	48033	
5. Organized Under the Laws of: IL C 175648		6. Annual Report must be signed.* Signature: Marcia M Paulsen Name (type or print): Marcia M Paulsen Date: 09/09/2011 Title: Vice President					
Processed 09/09/2011		* Electronically provided signatures are accepted as original signatures.					