

No. C 169273		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. AON HEWITT NAVIGATORS INSURANCE SERVICES INC. CATHERINE SIMON 200 E. RANDOLPH STREET CHICAGO IL 60601 USA		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	RUSSELL P FRADIN	200 E. RANDOLPH STREET	CHICAGO	IL	USA	60601
DIRECTOR	RAM PADMANABHAN	200 E. RANDOLPH STREET	CHICAGO	IL	USA	60601
DIRECTOR	PAUL A HAGY	200 E. RANDOLPH STREET	CHICAGO	IL	USA	60601
PRESIDENT	RUSSELL P FRADIN	200 E. RANDOLPH STREET	CHICAGO	IL	USA	60601
SECRETARY	RAM PADMANABHAN	200 E. RANDOLPH STREET	CHICAGO	IL	USA	60601
TREASURER	PAUL A HAGY	200 E. RANDOLPH STREET	CHICAGO	IL	USA	60601
5. Organized Under the Laws of: CA C 169273		6. Annual Report must be signed.* Signature: Ram Padmanabhan Name (type or print): Ram Padmanabhan		Date: 09/07/2011 Title: Secretary		
Processed 09/07/2011		* Electronically provided signatures are accepted as original signatures.				