| No. <b>C 175094</b>  |                   | Due no later than Sep 30, 2018 Annual Report Form  1. Mailing Address: Correct in this box if needed.  RISK SPECIALISTS COMPANIES INSURANCE AGENCY, INC. 99 HIGH STREET BOSTON MA 02110 |                             | Registered Agent and Address (NO PO BOX)  CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713  3. New Registered Agent Signature:* |                      |      |       |                            |               |                      |   |             |  |
|--|-------------------|---|-----------------------------|---|----------------------|------|-------|----------------------------|---------------|----------------------|---|-------------|--|
| Return to:  SECRETARY OF STATE  700 WEST JEFFERSON  PO BOX 83720  BOISE, ID 83720-0080  NO FILING FEE IF  RECEIVED BY DUE DATE |                   |   |                             |   |                      |      |       |                            |               |                      |   |             |  |
|  |                   |   |                             |   |                      |      |       |                            |               |                      |   |             |  |
|  |                   |   |                             |   |                      |      |       | 4. Corporations: Enter Nar | mes and Busin | ess Addresses of Pre | sident, Secretary, and Directors. Treasurer | (optional). |  |
|  |                   | Office Held   | Name                        |   | Street or PO Address | City | State | Country                    | Postal Code   |                      |   |             |  |
| DIRECTOR   | ANTHONY GOODALL   |   | 99 HIGH STREET              | BOSTON  | MA                   | USA  | 02110 |                            |               |                      |   |             |  |
| DIRECTOR   | NADINE SILVA      |   | 99 HIGH STREET 27TH FLOOR   | BOSTON  | MA                   | USA  | 02110 |                            |               |                      |   |             |  |
| DIRECTOR   | THOMAS MCLAUGHLIN |   | 99 HIGH STREET 27TH FLOOR   | BOSTON  | MA                   | USA  | 02110 |                            |               |                      |   |             |  |
| DIRECTOR   | MATTHEW POWER     |   | 99 HIGH STREET 27TH FLOOR   | BOSTON  | MA                   | USA  | 02110 |                            |               |                      |   |             |  |
| DIRECTOR   | JOHN ARTESANI     |   | 99 HIGH STREET 27TH FLOOR   | BOSTON  | MA                   | USA  | 02110 |                            |               |                      |   |             |  |
| TREASURER  | JUSTIN CAULFIELD  |   | 175 WATER STREET 29TH FLOOR | <b>NEW YORK</b>   | NY                   | USA  | 10038 |                            |               |                      |   |             |  |
| PRESIDENT  | JAMES CARLSON     |   | 100 SUMMER STREET           | BOSTON  | MA                   | USA  | 02112 |                            |               |                      |   |             |  |
| SECRETARY  | TANYA KENT        | Γ   | 175 WATER STREET 15TH FLOOR | NEW YORK  | NY                   | USA  | 10038 |                            |               |                      |   |             |  |
| 5. Organized Under the Laws of:  |                   | 6. Annual Report must be signed.*   |                             |   |                      |      |       |                            |               |                      |   |             |  |
| MA   |                   | Signature: TANYA KENT   |                             | Date: 08/13/2018  |                      |      |       |                            |               |                      |   |             |  |
| C 175094   |                   | Name (type or print): TANYA KENT  |                             | Title: SECRETARY  |                      |      |       |                            |               |                      |   |             |  |
| * Electronically provided signatures are accepted as original signatures.  |                   |   |                             |   |                      |      |       |                            |               |                      |   |             |  |