

No. <b>C 166802</b>		<b>Due no later than May 31, 2012</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
		<b>1. Mailing Address: Correct in this box if needed.</b> MORGAN STANLEY INSURANCE SERVICES INC. 1585 BROADWAY NEW YORK NY 10036 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	
PRESIDENT	FRANK ZAFRAN	1585 BROADWAY	NEW YORK	NY	USA	10036	
VICE PRESIDENT	ROBERT MURPHY	1585 BROADWAY	NEW YORK	NY	USA	10036	
SECRETARY	DANIEL FITZPATRICK	1585 BROADWAY	NEW YORK	NY	USA	10036	
TREASURER	ANITA RIOS	1585 BROADWAY	NEW YORK	NY	USA	10036	
DIRECTOR	FRANK ZAFRAN	1585 BROADWAY	NEW YORK	NY	USA	10036	
DIRECTOR	STEPHEN T MARYNOWSKI	1585 BROADWAY	NEW YORK	NY	USA	10036	
5. Organized Under the Laws of: <b>DE</b> <b>C 166802</b>		6. Annual Report must be signed.* Signature: Michelle Donato Name (type or print): Michelle Donato		Date: 04/24/2012 Title: Poa			
Processed 04/24/2012		* Electronically provided signatures are accepted as original signatures.					