

No. C 55194		Due no later than Mar 31, 2006		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. HARTFORD SPECIALTY COMPANY ANNICK CARRIGLI LAW DEPARTMENT 200 HOPMEADOW STREET MAIL STOP B-1-E SIMSBURY CT 06089		CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE ID 83702		
				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	DAVID K. ZWIENER	HARTFORD PLAZA	HARTFORD	CT	USA	06115
SECRETARY	RICHARD G. COSTELLO	HARTFORD PLAZA	HARTFORD	CT	USA	06115
DIRECTOR	NEAL S. WOLIN	HARTFORD PLAZA	HARTFORD	CT	USA	06115
DIRECTOR	DAVID K. ZWIENER	HARTFORD PLAZA	HARTFORD	CT	USA	06115
DIRECTOR	DAVID M. JOHNSON	HARTFORD PLAZA	HARTFORD	CT	USA	06115
5. Organized Under the Laws of: DELAWARE C 55194		6. Annual Report must be signed.* Signature: RICHARD G. COSTELLO Name (type or print): RICHARD G. COSTELLO Date: 03/24/2006 Title: VICE PRESIDENT & SECRETARY				
Processed 03/24/2006		* Electronically provided signatures are accepted as original signatures.				