

No. C 50282	Due no later than October 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701-1000																								
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 applicable CHUBB & SON INC. TAX DEPT. - E/E P.O. BOX 1615 WARREN, NJ 07061		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>Chairman</td> <td>Thomas F. Motamed</td> <td>15 Mountainview Rd</td> <td>Warren</td> <td>NJ</td> <td>07059</td> </tr> <tr> <td>Treas</td> <td>Douglas A. Nordstrom</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Asst. Treas.</td> <td>Regina York</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Chairman	Thomas F. Motamed	15 Mountainview Rd	Warren	NJ	07059	Treas	Douglas A. Nordstrom	"	"	"	"	Asst. Treas.	Regina York	"	"	"	"
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5. Organized Under the Laws of: <div style="text-align: center;"> NEW YORK C 50282 </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"> Signature </td> <td style="width: 50%;"> Date <u>10/12/05</u> </td> </tr> <tr> <td> Name (Typed or Printed) REGINA YORK </td> <td> Title ASSISTANT TREASURER </td> </tr> </table>			Signature	Date <u>10/12/05</u>	Name (Typed or Printed) REGINA YORK	Title ASSISTANT TREASURER																				
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