

No. C 139610		Due no later than Jun 30, 2012		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. NCCI HOLDINGS, INC. KAREN JONES 901 PENINSULA CORPORATE CIRCLE BOCA RATON FL 33487-1362 USA		CORPORATE CREATIONS NETWORK IN 702 W IDAHO ST #1100 BOISE ID 83702 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 M. JOHNSTON	175 WATER STREET	NEW YORK	NY	USA	10038
DIRECTOR	LAURENCE A. HUBBARD	855 FRONT STREET	HELENA	MT	USA	59601
DIRECTOR	C. ALLEN BRADLEY, JR.	2301 HWY. 190 WEST	DERIDDER	LA	USA	70634
DIRECTOR	CRAIG WATSON	834 W. GEORGE STREET	CHICAGO	IL	USA	60657
DIRECTOR	KRISTIN W. WALL	2237 S. ACADIAN THRUWAY	BATON ROUGE	LA	USA	70808
DIRECTOR	JOHN SCHAPPERLE	1022 BETHEL STREET	HONOLULU	HI	USA	96813
DIRECTOR	GEORGE M. REIDER, JR.	9 GLENMORE DRIVE	FARMINGTON	CT	USA	06032
DIRECTOR	CRAIG L. NODTVEDT	1111 THIRD AVENUE, SUITE 2600	SEATTLE	WA	USA	98101
DIRECTOR	ERNEST J. MROZEK	442 E. EIGHTH STREET	HINSDALE	IL	USA	60521
DIRECTOR	MICHAEL FL. KLEIN	ONE TOWER SQUARE	HARTFORD	CT	USA	06183
DIRECTOR	BARBARA A. KLEIN	5433 TALL OAKS DRIVE	LONG GROVE	IL	USA	60047
DIRECTOR	ELIZABETH R. HAAR	200 GRAND AVENUE	LANSING	MI	USA	48933
DIRECTOR	STEPHEN J. KLINGEL	901 PENINSULA CORPORATE CIRCLE	BOCA RATON	FL	USA	33487-1362
TREASURER	ALFREDO T. GUERRA	901 PENINSULA CORPORATE CIRCLE	BOCA RATON	FL	USA	33487-1362
SECRETARY	TERRENCE D. DELEHANTY	901 PENINSULA CORPORATE CIRCLE	BOCA RATON	FL	USA	33487-1362
PRESIDENT	STEPHEN J. KLINGEL	901 PENINSULA CORPORATE CIRCLE	BOCA RATON	FL	USA	33487-1362
DIRECTOR	GARY THOMPSON	ONE HARTFORD PLAZA	HARTFORD	CT	USA	06115
5. Organized Under the Laws of: DE C 139610		6. Annual Report must be signed.* Signature: Terrence D. Delehanty Name (type or print): Terrence D. Delehanty Date: 06/11/2012 Title: Secretary				
Processed 06/11/2012		* Electronically provided signatures are accepted as original signatures.				