

No. W 81323		Due no later than Feb 28, 2011 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. WRIGHT RISK MANAGEMENT COMPANY, LLC JOSHUA DAUB 333 EARLE OVINGTON BLVD SUITE 505 UNIONDALE NY 11553-3624		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MANAGER	ROBERT LULLEY	333 EARLE OVINGTON BLVD SUITE 505	UNIONDALE	NY	USA	11553-3624
MANAGER	ALBERT TROTTER	333 EARLE OVINGTON BLVD SUITE 505	UNIONDALE	NY	USA	11553-3624
MANAGER	DOUGLAS HAYDEN	333 EARLE OVINGTON BLVD SUITE 505	UNIONDALE	NY	USA	11553-3624
MANAGER	STEVEN E SIMS	333 EARLE OVINGTON BLVD SUITE 505	UNIONDALE	NY	USA	11553-3624
MANAGER	RICHARD C HSIA	333 EARLE OVINGTON BLVD SUITE 505	UNIONDALE	NY	USA	11553-3624
MANAGER	WILLIAM R MARVIN	333 EARLE OVINGTON BLVD SUITE 505	UNIONDALE	NY	USA	11553-3624
MANAGER	BRIAN A CUSTER	333 EARLE OVINGTON BLVD SUITE 505	UNIONDALE	NY	USA	11553-3624
MANAGER	GILBERT R JACOBSON	333 EARLE OVINGTON BLVD SUITE 505	UNIONDALE	NY	USA	11553-3624
MANAGER	ROBERT BAMBINO	333 EARLE OVINGTON BLVD SUITE 505	UNIONDALE	NY	USA	11553-3624
MANAGER	RONALD FALCONE	333 EARLE OVINGTON BLVD SUITE 505	UNIONDALE	NY	USA	11553-3624
MANAGER	GERARD P ELICKS	333 EARLE OVINGTON BLVD SUITE 505	UNIONDALE	NY	USA	11553-3624
MANAGER	JOAN FISHLINGER	333 EARLE OVINGTON BLVD SUITE 505	UNIONDALE	NY	USA	11553-3624
MANAGER	WILLIAM J FISHLINGER	333 EARLE OVINGTON BLVD SUITE 505	UNIONDALE	NY	USA	11553-3623
5. Organized Under the Laws of: DE W 81323		6. Annual Report must be signed.* Signature: Joshua Daub Name (type or print): Joshua Daub Date: 01/18/2011 Title: Associate General Counsel				
Processed 01/18/2011		* Electronically provided signatures are accepted as original signatures.				