

No. C 184001		Due no later than Jul 31, 2016 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. BEACH RE LIMITED CHRIS PETERS 55 BROADWAY, SUITE 2101 NEW YORK NY 10006		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705			
						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	SIMON HEDLEY	55 BROADWAY, SUITE 2101	NEW YORK	NY	USA	10006	
SECRETARY	JOHN CARTWRIGHT	95 WELLINGTON STREET WEST SUITE 1120	TORONTO		CANADA	M5J 2N7	
DIRECTOR	GRAHAME MILLWATER	6 LONDON STREET 8TH FLOOR	LONDON		UK	EC3R7LP	
DIRECTOR	JOHN CARTWRIGHT	95 WELLINGTON STREET WEST SUITE 1120	TORONTO		CANADA	M5K 1E7	
DIRECTOR	SIMON HEDLEY	55 BROADWAY, SUITE 2101	NEW YORK	NY	USA	10006	
5. Organized Under the Laws of: DE C 184001		6. Annual Report must be signed.* Signature: JOHN CARTWRIGHT Name (type or print): JOHN CARTWRIGHT					
		Date: 06/15/2016 Title: DIRECTOR & COO					
Processed 06/15/2016		* Electronically provided signatures are accepted as original signatures.					