

No. W 27850		Due no later than Jan 31, 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. ALLIED NORTH AMERICA INSURANCE BROKERAGE OF CALIFORNIA, LLC 2711 CENTERVILLE ROAD SUITE 400 WILMINGTON DE 19808 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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	RAM PADMANABHAN	200 E. RANDOLPH ST.	CHICAGO	IL	USA 60601
MANAGER	PAUL A HAGY	200 E. RANDOLPH ST.	CHICAGO	IL	USA 60601
5. Organized Under the Laws of: DE W 27850		6. Annual Report must be signed.* Signature: Paul A. Hagy Name (type or print): Paul A. Hagy Date: 12/29/2011 Title: Manager			
Processed 12/29/2011		* Electronically provided signatures are accepted as original signatures.			