

No. <b>C 102383</b>		<b>Due no later than Jun 30, 2007</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> CHUBB INSURANCE SOLUTIONS AGENCY, INC. MARGARET BEACH 202 HALLS MILL RD PO BOX 1625 WHITEHOUSE STATION NJ 08889-1625 USA		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702		
				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	SUSAN VELLA	202 HALLS MILL ROAD	WHITEHOUSE STATION	NJ	USA	08889
DIRECTOR	GARY TRUST	202 HALLS MILL ROAD	WHITEHOUSE STATION	NJ	USA	08889
DIRECTOR	THOMAS FITZPATRICK	1000 URBAN CENTER DRIVE	BIRMINGHAM	AL	USA	35242
TREASURER	DOUGLAS NORDSTROM	15 MOUNTAIN VIEW ROAD	WARREN	NJ	USA	07059
SECRETARY	W ANDREW MACAN	15 MOUNTAIN VIEW ROAD	WARREN	NJ	USA	07059
PRESIDENT	SUSAN VELLA	202 HALLS MILL ROAD	WHITEHOUSE STATION	NJ	USA	08889
5. Organized Under the Laws of: <b>NJ</b> <b>C 102383</b>		6. Annual Report must be signed.* Signature: Nancy Birkenstock Name (type or print): Nancy Birkenstock Date: 06/18/2007 Title: Vice President				
Processed 06/18/2007		* Electronically provided signatures are accepted as original signatures.				