

No. C 115844		Due no later than Jul 31, 2007		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. CHASE INSURANCE AGENCY, INC. ROBERT E ISAAC 10 SOUTH DEARBORN IL1-0308 CHICAGO IL 60603		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701			
				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	LAURA A PANTALEO	270 PARK AVENUE NY1-K280	NEW YORK	NY	USA	10017	
TREASURER	CORRINE M BURGER	1111 POLARIS PARKWAY OH1-1062	COLUMBUS	OH	USA	43240	
SECRETARY	KENNETH B TERWILLEGER	2500 WESTFIELD DRIVE IL1-6052	CHICAGO	IL	USA	60124	
PRESIDENT	LAURA A PANTALEO	270 PARK AVENUE NY1-K280	NEW YORK	NY	USA	10017	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
WI C 115844		Signature: Marie I Jordan			Date: 06/01/2007		
		Name (type or print): Marie I Jordan			Title: Asst Secretary		
Processed 06/01/2007		* Electronically provided signatures are accepted as original signatures.					