

No. W 27850		Due no later than Jan 31, 2008		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 390 N BROADWAY JERICHO NY 11753		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
				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	WILLIAM A MARINO	390 N BROADWAY	JERICHO	NY	USA	11753	
MANAGER	HENRY C LOMBARDI	390 N BROADWAY	JERICHO	NY	USA	11753	
MANAGER	PETER M MCGANN	390 N BROADWAY	JERICHO	NY	USA	11753	
MANAGER	JAMES W UNTIEDT	39300 CIVIC CENTER DR STE 390	FREMONT	CA	USA	94538	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE W 27850		Signature: William A. Marino				Date: 11/28/2007	
		Name (type or print): William A. Marino				Title: CEO/Manager	
Processed 11/28/2007		* Electronically provided signatures are accepted as original signatures.					