

No. C 184001		Due no later than Jul 31, 2018		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. BEACH RE LIMITED CHRIS PETERS 55 BROADWAY, SUITE 2101 NEW YORK NY 10006 USA		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	MICHAEL CROSS	521 BOONE STATION DRIVE SUITE 101	BURLINGTON	NC	USA	21215
DIRECTOR	GRAHAME MILLWATER	6 LONDON STREET 8TH FLOOR	LONDON		UK	EC3R7LP
DIRECTOR	MICHAEL CROSS	521 BOONE STATION DRIVE SUITE 101	BURLINGTON	NC	USA	27215
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: MICHAEL CROSS Name (type or print): MICHAEL CROSS Date: 08/16/2018 Title: DIRECTOR & COO				
Processed 08/16/2018		* Electronically provided signatures are accepted as original signatures.				