

No. <b>C 166022</b>		<b>Due no later than Apr 30, 2013</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>1. Mailing Address: Correct in this box if needed.</b>  UNITED STATES AVIATION UNDERWRITERS, INCORPORATED LESLIE J DAVIS 125 BROAD STREET NEW YORK NY 10004 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA			
				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	
TREASURER	MATTHEW MCMAHON	125 BROAD STREET	NEW YORK	NY	USA	10004	
PRESIDENT	DAVID L MCKAY	125 BROAD STREET	NEW YORK	NY	USA	10004	
SECRETARY	LESLIE J DAVIS	125 BROAD STREET	NEW YORK	NY	USA	10004	
DIRECTOR	DAMON N VOCKE	120 LONG RIDGE ROAD	STAMFORD	CT	USA	06902	
5. Organized Under the Laws of:  <b>NY</b> <b>C 166022</b>		6. Annual Report must be signed.* Signature: Leslie J Davis Name (type or print): Leslie J Davis Date: 04/17/2013 Title: Svp, Secy, Gc					
Processed 04/17/2013		* Electronically provided signatures are accepted as original signatures.					