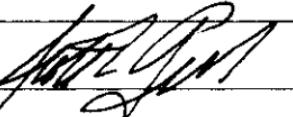


| <p>No. C 135048</p> <p>Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080</p> <p>NO FILING FEE IF RECEIVED BY DUE DATE</p> | <p>Due no later than August 31, 2003 Annual Report Form</p> <p>1. Mailing Address - Correct in this box, if applicable ARC INSURANCE SERVICES, INC. 600 GRANT ST STE 900 DENVER, CO 80203</p> | <p>2. Registered Agent and Office NO PO BOX</p> <p>CORPORATION SERVICE COMPAN 1401 SHORELINE DR BOISE, ID 83702</p> <p>3. <u>New</u> Registered Agent Signature</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|--|---|-------------------------------|--------------|--------------|------------|-----------|-----------|---|--|--|--|----------------|-----------------|---|--|--|--|-------------------|------------------|---|--|--|--|----------|------------------|---|--|--|--|----------|-------------------|--|--|--|--|----------|-----------------|--|--|--|--|----------|--------------------|---|--|--|--|----------|------------------|--|--|--|--|----------|----------------|---|--|--|--|
| <p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Peter Pak</td> <td>600 Grant Street, Suite 900, Denver, CO 80203</td> <td></td> <td></td> <td></td> </tr> <tr> <td>VP & Secretary</td> <td>Scott L. Gesell</td> <td>600 Grant Street, Suite 900, Denver, CO 80203</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Chairman of Board</td> <td>Scott D. Jackson</td> <td>600 Grant Street, Suite 900, Denver, CO 80203</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>John G. Sprengle</td> <td>600 Grant Street, Suite 900, Denver, CO 80203</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Thomas M. Hagerty</td> <td>75 State Street, #2600, Boston, MA 02109</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Scott A. Schoen</td> <td>75 State Street, #2600, Boston, MA 02109</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Robert L. Honstein</td> <td>22 Chambers Street, Princeton, NJ 08542</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Eugene Mercy Jr.</td> <td>126 E. 56th Street, 25th Floor, New York, NY 10022</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Michael Greene</td> <td>299 Park Avenue, 34th Floor, New York, NY 10171</td> <td></td> <td></td> <td></td> </tr> </tbody> </table> | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | President | Peter Pak | 600 Grant Street, Suite 900, Denver, CO 80203 | | | | VP & Secretary | Scott L. Gesell | 600 Grant Street, Suite 900, Denver, CO 80203 | | | | Chairman of Board | Scott D. Jackson | 600 Grant Street, Suite 900, Denver, CO 80203 | | | | Director | John G. Sprengle | 600 Grant Street, Suite 900, Denver, CO 80203 | | | | Director | Thomas M. Hagerty | 75 State Street, #2600, Boston, MA 02109 | | | | Director | Scott A. Schoen | 75 State Street, #2600, Boston, MA 02109 | | | | Director | Robert L. Honstein | 22 Chambers Street, Princeton, NJ 08542 | | | | Director | Eugene Mercy Jr. | 126 E. 56th Street, 25th Floor, New York, NY 10022 | | | | Director | Michael Greene | 299 Park Avenue, 34th Floor, New York, NY 10171 | | | |
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| President | Peter Pak | 600 Grant Street, Suite 900, Denver, CO 80203 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| VP & Secretary | Scott L. Gesell | 600 Grant Street, Suite 900, Denver, CO 80203 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Chairman of Board | Scott D. Jackson | 600 Grant Street, Suite 900, Denver, CO 80203 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Director | John G. Sprengle | 600 Grant Street, Suite 900, Denver, CO 80203 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Director | Robert L. Honstein | 22 Chambers Street, Princeton, NJ 08542 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Director | Eugene Mercy Jr. | 126 E. 56th Street, 25th Floor, New York, NY 10022 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Director | Michael Greene | 299 Park Avenue, 34th Floor, New York, NY 10171 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>5. Organized Under the Laws of:</p> <p>DELAWARE C 135048</p> | <p>6.</p> <p>Signature  Date <u>6/16/03</u></p> <p>Name <small>(Typed or Printed)</small> <u>Scott L. Gesell</u> Title <u>VP & Secretary</u></p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |