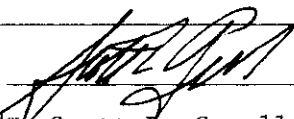


No. C 135048	Due no later than August 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAN 1401 SHORELINE DR BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ARC INSURANCE SERVICES, INC. 600 GRANT ST STE 900 DENVER, CO 80203	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<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

5. Organized Under the Laws of: <div style="text-align: center;"> DELAWARE C 135048 </div>	6. <div style="display: flex; justify-content: space-between; align-items: flex-end; margin-top: 20px;"> <div style="text-align: center;"> Signature  <small>(Typed or Printed)</small> Name <u>Scott L. Gesell</u> </div> <div style="text-align: center;"> Date <u>6/16/03</u> Title <u>VP & Secretary</u> </div> </div>
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