

|  |                 |  |      |   |            |
|--|-----------------|--|------|---|------------|
| No. <b>W 76466</b>   |                 | Due no later than Jul 31, 2009   |      | 2. Registered Agent and Address <b>(NO PO BOX)</b>                                    |            |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>Annual Report Form</b>  |      | CT CORPORATION SYSTEM<br>1111 W JEFFERSON STE 530<br>STE 505<br>BOISE ID 83702<br>USA |            |
|  |                 | <b>1. Mailing Address: Correct in this box if needed.</b><br>WRM AMERICA MANAGING GENERAL AGENCY, LLC<br>333 EARLE OVINGTON BLVD<br>SUITE 505<br>UNIONDALE NY 11553-3624 |      | 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    |
| MANAGER  | GERARD P ELICKS | 333 EARLE OVINGTON BLVD SUITE 505 UNIONDALE  | NY   | USA   | 11553-3624 |
| 5. Organized Under the Laws of:<br><br><b>DE<br/>W 76466</b>   |                 | 6. Annual Report must be signed.*<br>Signature: Joshua Daub<br>Name (type or print): Joshua Daub<br>Date: 06/10/2009<br>Title: Associate General Counsel                 |      |   |            |
| Processed 06/10/2009   |                 | * Electronically provided signatures are accepted as original signatures.  |      |   |            |