

No. <b>C 118217</b>		<b>Due no later than Feb 28, 2009</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> SEDGWICK CLAIMS MANAGEMENT SERVICES, INC. LEGAL DEPARTMENT 1100 RIDGEWAY LOOP RD MEMPHIS TN 38120		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- 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
PRESIDENT	DAVID A NORTH, JR.	1100 RIDGEWAY LOOP ROAD	MEMPHIS	TN	USA	38120
DIRECTOR	PAUL J. POSEY, JR.	1100 RIDGEWAY LOOP ROAD	MEMPHIS	TN	USA	38120
DIRECTOR	JAMES B. WIERTELAK	1100 RIDGEWAY LOOP ROAD	MEMPHIS	TN	USA	38120
SECRETARY	KIMBERLY D BROWN	1100 RIDGEWAY LOOP ROAD	MEMPHIS	TN	USA	38120
TREASURER	EDWIN B BREWER, JR.	1100 RIDGEWAY LOOP ROAD	MEMPHIS	TN	USA	38120
5. Organized Under the Laws of: <b>IL</b> <b>C 118217</b>		6. Annual Report must be signed.* Signature: Kimberly D. Brown Name (type or print): Kimberly D. Brown Date: 01/23/2009 Title: Secretary				
Processed 01/23/2009		* Electronically provided signatures are accepted as original signatures.				