

No. C 146249	Due no later than November 30, 2005		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		CT CORPORATION SYSTEM
	1. Mailing Address - Correct in this box, if applicable		300 N 6TH ST
	ARCH SPECIALTY INSURANCE AGENCY INC 300 FIRST STAMFORD PL 5TH FL STAMFORD, CT 06902		BOISE, ID 83702
			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 Director	Glenn Balkew	3100 Broadway Kansas City MO 64111
	Secretary	Edwin Ryan	3100 Broadway Kansas City MO 64111
	Treasurer	Ramin Taraz	One Liberty Plaza NY NY 10006
	Asst. Secretary	Joseph Labell	300 First Stamford Pl. Stamford CT 06902
	vice President	John Mohler	3100 Broadway Kansas City MO 64111
5. Organized Under the Laws of: MISSOURI C 146249		6. Signature <u>Meissab Gilligan</u> Date <u>9/22/05</u> Name <small>(Typed or Printed)</small> <u>Meissab Gilligan</u> Title <u>Asst. Secretary</u>	

Issued 09/01/2005

Do Not Tape or Staple

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