

No. C 137607		Due no later than Feb 29, 2012 Annual Report Form		2. Registered Agent and Address (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		1. Mailing Address: Correct in this box if needed. STARR TECHNICAL RISKS AGENCY, INC. 399 PARK AVENUE 9TH FLOOR NEW YORK NY 10022 USA		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	
DIRECTOR	RICHARD N. SHAAK	399 PARK AVENUE 9TH FLOOR	NEW YORK	NY	USA	10022	
PRESIDENT	RICHARD N. SHAAK	399 PARK AVENUE 9TH FLOOR	NEW YORK	NY	USA	10022	
SECRETARY	MICHAEL J. HORVATH	399 PARK AVENUE 17TH FLOOR	NEW YORK	NY	USA	10022	
5. Organized Under the Laws of: NY C 137607		6. Annual Report must be signed.* Signature: Mandeline Hendricks Name (type or print): Mandeline Hendricks					
		Date: 12/27/2011 Title: Poa					
Processed 12/27/2011 * Electronically provided signatures are accepted as original signatures.							