

No. C 137607		Due no later than Feb 28, 2010		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. STARR TECHNICAL RISKS AGENCY, INC. 399 PARK AVE 8TH FLOOR NEW YORK NY 10022		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
				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	
SECRETARY	MICHAEL J HORVATH	399 PARK AVENUE 8TH FLOOR	NEW YORK	NY	USA	10022	
DIRECTOR	RICHARD SHAAK	399 PARK AVENUE 8TH FLOOR	NEW YORK	NY	USA	10022	
TREASURER	MICHAEL J CASTELLI	399 PARK AVENUE 8TH FLOOR	NEW YORK	NY	USA	10022	
PRESIDENT	RICHARD N SHAAK	399 PARK AVENUE 8TH FLOOR	NEW YORK	NY	USA	10022	
5. Organized Under the Laws of: NY C 137607		6. Annual Report must be signed.* Signature: Michael J Horvath Name (type or print): Michael J Horvath Date: 02/19/2010 Title: Secretary					
Processed 02/19/2010		* Electronically provided signatures are accepted as original signatures.					