

No. W 90396		Due no later than Feb 28, 2011		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. TZ INSURANCE SOLUTIONS LLC 2200 FLETCHER AVE 4TH FLOOR FORT LEE NJ 07024		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA			
				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	Postal Code	
MANAGER	DAVID GRAF	2200 FLETCHER AVENUE 4TH AVE	FORT LEE	NJ	USA	07024	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE W 90396		Signature: Larry Lundgren				Date: 03/15/2011	
		Name (type or print): Larry Lundgren				Title: Vp	
Processed 03/15/2011		* Electronically provided signatures are accepted as original signatures.					