

No. W 27891		Due no later than Jan 31, 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		Annual Report Form		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
		1. Mailing Address: Correct in this box if needed. ALLIED NORTH AMERICA INSURANCE BROKERAGE OF NEW YORK, LLC 2711 CENTERVILLE ROAD SUITE 400 WILMINGTON DE 19808 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	JENNIFER L KRAFT	200 E. RANDOLPH ST.	CHICAGO	IL	USA	60601	
MANAGER	PAULETTE SOLINSKI	200 E. RANDOLPH ST.	CHICAGO	IL	USA	60601	
MEMBER	PAUL A HAGY	200 E. RANDOLPH ST.	CHICAGO	IL	USA	60601	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE W 27891		Signature: Richard L Vodziak			Date: 12/15/2010		
		Name (type or print): Richard L Vodziak			Title: Avp-Taxes		
Processed 12/15/2010		* Electronically provided signatures are accepted as original signatures.					