

No. W 38310	Due no later than Apr 30, 2007 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. AON PREMIUM FINANCE, LLC WAYNE FRON 200 E RANDOLPH 8TH FLR CHICAGO IL 60601		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
			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
MEMBER	DIANNE AIGOTTI AON FINANCE RISK SERV CO INC	200 E RANDOLPH 8TH FLR	CHICAGO	IL		60601
5. Organized Under the Laws of: DELAWARE W 38310		6. Annual Report must be signed.* Signature: RICHARD VODZIAK Name (type or print): RICHARD VODZIAK		Date: 04/17/2007 Title: AVP TAX		
Processed 04/17/2007		* Electronically provided signatures are accepted as original signatures.				