

No. C 137025		Due no later than Jan 31, 2009		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. NEWMARKETS INSURANCE AGENCY, INC. 436 WALNUT ST PHILADELPHIA PA 19106		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	JOHN H. MCDEVITT	436 WALNUT STREET	PHILADELPHIA	PA	USA	19106
TREASURER	JOSEPH J. JORDAN	436 WALNUT STREET	PHILADELPHIA	PA	USA	19106
SECRETARY	CARMINE A. GIGANTI	436 WALNUT STREET	PHILADELPHIA	PA	USA	19106
PRESIDENT	MICHAEL A. BAEURLE	436 WALNUT STREET	PHILADELPHIA	PA	USA	19106
5. Organized Under the Laws of: DE C 137025		6. Annual Report must be signed.* Signature: Theresa M. Tacca Name (type or print): Theresa M. Tacca Date: 01/09/2009 Title: Assistant Secretary				
Processed 01/09/2009		* Electronically provided signatures are accepted as original signatures.				