

No. C 50282		Due no later than Oct 31, 2006		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. CHUBB & SON INC. DEBBIE TALOCKA TAX DEPT. - E/E 15 MOUNTAINVIEW RD WARREN NJ 07059		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701		
				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	W ANDREW MACAN	15 MOUNTAINVIEW RD	WARREN	NJ	USA	07059
DIRECTOR	JOHN J DEGNAN	15 MOUNTAINVIEW RD	WARREN	NJ	USA	07059
5. Organized Under the Laws of: NEW YORK C 50282		6. Annual Report must be signed.* Signature: Regina York Asst Treas Name (type or print): Regina York Asst Treas Date: 09/20/2006 Title: Regina York/ ATreas				
Processed 09/20/2006		* Electronically provided signatures are accepted as original signatures.				