

No. W 85529		Due no later than Jul 31, 2010		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. HUB INTERNATIONAL NEW ENGLAND, LLC NANCY GONZALES 299 BALLARDVALE ST WILMINGTON MA 01887 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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	
MEMBER	JASON ROMICK,VP HUB INTERNATIONAL US HOLDINGS	55 E. JACKSON BLVD.	CHICAGO	IL	USA	60604	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
MA W 85529		Signature: Jason Romick				Date: 07/28/2010	
		Name (type or print): Jason Romick				Title: Vice President	
Processed 07/28/2010		* Electronically provided signatures are accepted as original signatures.					