

No. C 137025 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than January 31, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable NEWMARKETS INSURANCE AGENCY, INC. 436 WALNUT ST PHILADELPHIA, PA 19106	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA 3. New Registered Agent Signature																																													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																															
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Office held</th> <th style="width: 25%;">Name</th> <th style="width: 35%;">Street or P.O. Address</th> <th style="width: 10%;">City</th> <th style="width: 10%;">State</th> <th style="width: 5%;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRES/DIR</td> <td>Michael A. Breurle</td> <td>436 WALNUT ST.</td> <td>Phila</td> <td>PA</td> <td>19106</td> </tr> <tr> <td>VP/DIR</td> <td>Donna L. CRUDELI</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Sec.</td> <td>CARMINE A. GIGENTI</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>ASST. Sec.</td> <td>Theresa M. Tacca</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Treas</td> <td>Andrew C. Farman</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Dir.</td> <td>John H. McDevitt</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>	Office held	Name	Street or P.O. Address	City	State	Zip	PRES/DIR	Michael A. Breurle	436 WALNUT ST.	Phila	PA	19106	VP/DIR	Donna L. CRUDELI	"	"	"	"	Sec.	CARMINE A. GIGENTI	"	"	"	"	ASST. Sec.	Theresa M. Tacca	"	"	"	"	Treas	Andrew C. Farman	"	"	"	"	Dir.	John H. McDevitt	"	"	"	"					
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5. Organized Under the Laws of: DELAWARE C 137025	6. Signature <u><i>Theresa M. Tacca</i></u> Date <u>1/22/08</u> Name (Typed or Printed) <u>Theresa M. Tacca</u> Title <u>Asst. Sec.</u>																																														

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