

No. C 148846

Due no later than April 30, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

ACE STRUCTURED PRODUCTS, INC.
436 WALNUT ST
TAX DEPT WB12A
PHILADELPHIA, PA 19106

CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USA

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRES.	RICHARD KUKOSKY, JR.	436 WALNUT ST.,	Phila	PA	19106
Sec.	CARMINE A. GIGANTI,	"	"	"	"
DIR.	MARK V. CERUCCI,	"	"	"	"
ASST. Sec.	Therese M. Tacea,	"	"	"	"

5. Organized Under the Laws of:

DELAWARE
C 148846

6.

Signature

Therese M. Tacea

Date

4/15/2008

Name (Typed or Printed)

Therese M. Tacea

Title

ASSISTANT
SECRETARY

Issued 02/01/2008

Do Not Tape or Staple

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