

No. C 148846

Due no later than April 30, 2008
Annual Report FormReturn to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080NO FILING FEE IF
RECEIVED BY DUE DATE

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

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

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	<u>Therese M. Tacea</u>	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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