

No. <b>C 175648</b>		<b>Due no later than Oct 31, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> FIRST MERCURY EMERALD INSURANCE SERVICES, INC. MARCIA M PAULSEN 29621 NORTHWESTERN HWY SOUTHFILED MI 48034		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				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
PRESIDENT	RICHARD H SMITH	29621 NORTHWESTERN HWY	SOUTHFIELD	MI	USA	48034
DIRECTOR	RICHARD H SMITH	29621 NORTHWESTERN HWY	SOUTHFIELD	MI	USA	48034
TREASURER	JOHN A MARAZZA	29621 NORTHWESTERN HWY	SOUTHFIELD	MI	USA	48034
SECRETARY	JAMES THOMAS	29621 NORTHWESTERN HWY	SOUTHFILED	MI	USA	48034
5. Organized Under the Laws of:  <b>IL C 175648</b>		6. Annual Report must be signed.* Signature: Marcia M Paulsen Name (type or print): Marcia M Paulsen Date: 08/14/2009 Title: Vice Pres. Asst Sec.				
Processed 08/14/2009		* Electronically provided signatures are accepted as original signatures.				