

No. C 50282		Due no later than Oct 31, 2007		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. CHUBB & SON INC. BILL TESAURO WTO IE - 070 15 MOUNTAIN VIEW RD WARREN NJ 07059		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
TREASURER	DOUGLAS A NORDSTROM	15 MOUNTAIN VIEW RD	WARREN	NJ	USA	07059
PRESIDENT	JOHN J DEGNAN	15 MOUNTAIN VIEW RD	WARREN	NJ	USA	07059
SECRETARY	W ANDREW MACAN	15 MOUNTAIN VIEW RD	WARREN	NJ	USA	07059
DIRECTOR	THOMAS F MOTAMED	15 MOUNTAIN VIEW RD	WARREN	NJ	USA	07059
5. Organized Under the Laws of: NY C 50282		6. Annual Report must be signed.* Signature: Regina York Name (type or print): Regina York Date: 10/24/2007 Title: Assistant Treasurer				
Processed 10/24/2007		* Electronically provided signatures are accepted as original signatures.				