

No. C 178615		Due no later than May 31, 2010		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. TOKIO MARINE MANAGEMENT, INC. LEGAL DEPARTMENT 230 PARK AVE NEW YORK NY 10169		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
DIRECTOR	JAMES MAGUIRE, JR.	C/O PHILADELPHIA INSURANCE COS ONE BALA PLAZA, STE. 100	BALA CYNWYD	PA	USA	19004
DIRECTOR	JAMES ZREBIEC	C/O TOKIO MARINE MGMT. INC. 230 PARK AVENUE	NEW YORK	NY	USA	10169
DIRECTOR	FUMIAKI NAMEKAWA	2-1, MARUNOUCHI 1-CHOME	CHIYODA-KU TOKYO		JAPAN	100-8050
DIRECTOR	ICHIRO ISHII	2-1, MARUNOUCHI 1-CHOME	CHIYODA-KU TOKYO		JAPAN	100-8050
DIRECTOR	HAYATO ISOGAI	230 PARK AVENUE	NEW YORK	NY	USA	10169
DIRECTOR	B STEVEN GOLDSTEIN	230 PARK AVENUE	NEW YORK	NY	USA	10169
DIRECTOR	HIROYUKI WATABIKI	230 PARK AVENUE	NEW YORK	NY	USA	10169
TREASURER	ARLENE MAHMOUD	230 PARK AVENUE	NEW YORK	NY	USA	10169
PRESIDENT	HIROYUKI WATABIKI	230 PARK AVE	NEW YORK	NY	USA	10169
SECRETARY	B STEVEN GOLDSTEIN	230 PARK AVE	NEW YORK	NY	USA	10169
5. Organized Under the Laws of: NY C 178615		6. Annual Report must be signed.* Signature: B. Steven Goldstein Name (type or print): B. Steven Goldstein Date: 05/12/2010 Title: Secretary				
Processed 05/12/2010		* Electronically provided signatures are accepted as original signatures.				