

No. C 105982	Due no later than Apr 30, 2010 Annual Report Form		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	1. Mailing Address: Correct in this box if needed. GALLAGHER BASSETT SERVICES, INC. CORPORATION SERVICE COMPANY 2711 CENTERVILLE ROAD SUITE 400 WILMINGTON DE 19808		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE ID 83702			
			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	PATRICK J GALLAGHER, JR.	TWO PIERCE PLACE	ITASCA	IL	USA	60143
SECRETARY	APRIL HANES-DOWD	TWO PIERCE PLACE	ITASCA	IL	USA	60143
DIRECTOR	PATRICK J GALLAGHER, JR.	TWO PIERCE PLACE	ITASCA	IL	USA	60143
DIRECTOR	WALTER D BAY	TWO PIERCE PLACE	ITASCA	IL	USA	60143
5. Organized Under the Laws of: DE C 105982	6. Annual Report must be signed.* Signature: April Hanes-Dowd Name (type or print): April Hanes-Dowd		Date: 04/22/2010 Title: Secretary			
Processed 04/22/2010		* Electronically provided signatures are accepted as original signatures.				