

No. C 148846		Due no later than Apr 30, 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. ACE STRUCTURED PRODUCTS, INC. THERESA M. TACCA 436 WALNUT ST TAX DEPT WB12A PHILADELPHIA PA 19106		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	WILLIAM L KELLY	436 WALNUT STREET	PHILADELPHIA	PA	USA	19106
DIRECTOR	STEPHEN M HANEY	436 WALNUT ST.	PHILADELPHIA	PA	USA	19106
DIRECTOR	MARK V CARUCCI	140 BROADWAY,40TH FLOOR	NEW YORK CITY	NY	USA	10005
TREASURER	JOSEPH J JORDAN	510 WALNUT ST.	PHILADELPHIA	PA	USA	19106
SECRETARY	CARMINE A GIGANTI	436 WALNUT ST.	PHILADELPHIA	PA	USA	19106
PRESIDENT	RICHARD KUKOSKY	436 WALNUT STREET	PHILADELPHIA	PA	USA	19106
5. Organized Under the Laws of: DE C 148846		6. Annual Report must be signed.* Signature: Theresa M. Tacca Name (type or print): Theresa M. Tacca Date: 04/26/2010 Title: Assistant Secretary				
Processed 04/26/2010		* Electronically provided signatures are accepted as original signatures.				