No. <b>C 55194</b>		Due no later than Mar 31, 2007		2. Registered Ag	2. Registered Agent and Address (NO PO BOX)			
Return to:		Annual Report Form		the state of the s	CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE ID 83702  3. New Registered Agent Signature:*			
SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed.  HARTFORD SPECIALTY COMPANY ANNICK CARRIGLI LAW DEPARTMENT 200 HOPMEADOW STREET MAIL STOP B-1-E		No. 10770000000000000000000000000000000000				
				3. <u>New</u> Register				
NO FILING FEE IF RECEIVED BY DUE DATE		SIMSBURY CT 06089						
		ess Addresses of F	President, Secretary, and Directors. Treas	urer (optional).				
Office Held Name		Street or PO Address	City	State	Country	Postal Code		
PRESIDENT	DAVID K. ZWIENER		HARTFORD PLAZA	HARTFORD	СТ	USA	06115	
SECRETARY	RICHARD G. COSTELLO		HARTFORD PLAZA	HARTFORD	CT	USA	06115	
DIRECTOR	DAVID K. ZWIENER		HARTFORD PLAZA	HARTFORD	CT	USA	06115	
DIRECTOR	DAVID M. J	OHNSON	HARTFORD PLAZA	HARTFORD	СТ	USA	06115	
5. Organized Under the Laws of: 6.		6. Annual Report must be signed.*						
DELAWARE C 55194		Signature: RICHARD G. COSTELLO		Date: 03/19/20	Date: 03/19/2007			
		Name (type or print): RICHARD G. COSTELLO		Title: VICE PRE	Title: VICE PRESIDENT AND SECRETARY			
Processed 03/19/2007		<sup>k</sup> Electronically provided signatures are accepted as original signatures.						