

No. C 142874		Due no later than Mar 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. PROFESSIONAL INDEMNITY AGENCY, INC. DEBRA GREEN 13403 NORTHWEST FREEWAY HOUSTON TX 77040		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LN BOISE ID 83706		
				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	CORY L. MOULTON	37 RADIO CIRCLE DRIVE P.O. BOX 5000	MOUNT KISCO	NY	USA	10549-5000
SECRETARY	JAMES L. SIMMONS	13403 NORTHWEST FREEWAY	HOUSTON	TX	USA	77040
5. Organized Under the Laws of: NEW JERSEY C 142874		6. Annual Report must be signed.* Signature: James L. Simmons Name (type or print): James L. Simmons Date: 01/08/2007 Title: Secretary				
Processed 01/08/2007		* Electronically provided signatures are accepted as original signatures.				