

No. W 66938		Due no later than Sep 30, 2011		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. USI INSURANCE SERVICES LLC DORIS CAPALBI 555 PLEASANTVILLE RD STE 160SO BRIARCLIFF MANOR NY 10510 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	ERNEST J NEWBORN II	555 PLEASANTVILLE RD STE 160	BRIARCLIFF MANOR	NY	USA	10510	
5. Organized Under the Laws of: DE W 66938		6. Annual Report must be signed.* Signature: Ernest J. Newborn, II Name (type or print): Ernest J. Newborn, II					
Processed 09/29/2011		Date: 09/29/2011 Title: Manager					
* Electronically provided signatures are accepted as original signatures.							