

No. C 168023		Due no later than Jul 31, 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. HUB INTERNATIONAL MIDWEST LIMITED NANCY GONZALES 55 E JACKSON CHICAGO IL 60604 USA		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
PRESIDENT	NEIL HUGHES	55 E JACKSON	CHICAGO	IL	USA	60604
DIRECTOR	MARTIN P HUGHES	55 EAST JACKSON	CHICAGO	IL	USA	60604
DIRECTOR	RICHARD A. GULLIVER	55 EAST JACKSON	CHICAGO	IL	USA	60604
DIRECTOR	W. KIRK JAMES	55 EAST JACKSON	CHICAGO	IL	USA	60604
SECRETARY	SCOTT GOODREAU	55 EAST JACKSON	CHICAGO	IL	USA	60604
TREASURER	DANIEL GOLDSMITH	55 E. JACKSON BLVD.	CHICAGO	IL	USA	60604
5. Organized Under the Laws of: IN C 168023		6. Annual Report must be signed.* Signature: Scott Goodreau Name (type or print): Scott Goodreau Date: 06/21/2011 Title: Secretary				
Processed 06/21/2011		* Electronically provided signatures are accepted as original signatures.				