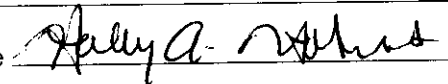


No. C 125548 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Sep 30, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable WESTCHESTER SPECIALTY INSURANCE SER ACE USA SIX CONCOURSE PKWY STE 2500 ATLANTA, GA 30328	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. New Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Director</td> <td>Robert J. Gaffney</td> <td>6 Concourse Prkwy, Ste 2500</td> <td>Atlanta</td> <td>GA</td> <td>30328</td> </tr> <tr> <td>Director</td> <td>William P. Garrigan</td> <td>1601 Chestnut St.</td> <td>Philadelphia</td> <td>PA</td> <td>19103</td> </tr> <tr> <td>Director</td> <td>F. Marshall Turner, II</td> <td>6 Concourse Prkwy, Ste 2500</td> <td>Atlanta</td> <td>GA</td> <td>30328</td> </tr> <tr> <td>Director</td> <td>Marc D. Vivori</td> <td>4550 River Grain Prkwy,</td> <td>Duluth,</td> <td>GA</td> <td>30096</td> </tr> <tr> <td>President</td> <td>William P. Garrigan</td> <td>1601 Chestnut St.,</td> <td>Philadelphia</td> <td>PA</td> <td>19103</td> </tr> <tr> <td>Secretary</td> <td>George D. Mulligan</td> <td>1601 Chestnut St.</td> <td>Philadelphia</td> <td>PA</td> <td>19103</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Director	Robert J. Gaffney	6 Concourse Prkwy, Ste 2500	Atlanta	GA	30328	Director	William P. Garrigan	1601 Chestnut St.	Philadelphia	PA	19103	Director	F. Marshall Turner, II	6 Concourse Prkwy, Ste 2500	Atlanta	GA	30328	Director	Marc D. Vivori	4550 River Grain Prkwy,	Duluth,	GA	30096	President	William P. Garrigan	1601 Chestnut St.,	Philadelphia	PA	19103	Secretary	George D. Mulligan	1601 Chestnut St.	Philadelphia	PA	19103
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5. Organized Under the Laws of: NEVADA C 125548	6. Signature  Date <u>8/18/2000</u> Title: Assistant Secretary Name (Typed or Printed) <u>Holly A. Hotchkiss</u> Time																																											

Issued 07/10/2000

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