

No. C 184001		Due no later than Jul 31, 2012		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. BEACH RE LIMITED CHRIS PETERS 45 BROADWAY, SUITE 1840 NEW YORK NY 10006 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 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
TREASURER	DEXTER DES VIGNES	79 WELLINGTON STREET WEST	TORONTO		CANADA M5K 1E7
DIRECTOR	MICHEL DE LECQ MARGUERIE	79 WELLINGTON STREET WEST	TORONTO		CANADA M5K 1E7
PRESIDENT	SIMON HEDLEY	45 BROADWAY, SUITE 1840	NEW YORK	NY	USA 10006
DIRECTOR	JONATHAN P BEACH	79 WELLINGTON STREET WEST	TORONTO		CANADA M5K 1E7
SECRETARY	JOHN CARTWRIGHT	79 WELLINGTON STREET WEST	TORONTO		CANADA M5K 1E7
5. Organized Under the Laws of: DE C 184001		6. Annual Report must be signed.* Signature: Joseph Haddad Name (type or print): Joseph Haddad Date: 06/11/2012 Title: Senior Technical Analyst			
Processed 06/11/2012		* Electronically provided signatures are accepted as original signatures.			