

No. W 38310		Due no later than Apr 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. AON PREMIUM FINANCE, LLC 200 E RANDOLPH ST CHICAGO IL 60601 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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	CHRISTOPHER COPESTAKE	200 E. RANDOLPH ST.	CHICAGO	IL	USA	60601	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE W 38310		Signature: Richard L. Vodziak				Date: 03/23/2011	
		Name (type or print): Richard L. Vodziak				Title: Avp-Taxes	
Processed 03/23/2011		* Electronically provided signatures are accepted as original signatures.					