

No. C 153285		Due no later than Feb 28, 2006		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. CHICAGO HERITAGE INSURANCE SERVICES, INC. C/O MADELINE BA 17911 VON KARMAN AVE STE 300 IRVINE CA 92614 0000		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702 0000			
				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	MARK O DAVEY	10301 DEERWOOD PARK BLVD.	JACKSONVILLE	FL	USA	32256	
SECRETARY	TODD C JOHNSON	601 RIVERSIDE AVE.	JACKSONVILLE	FL	USA	32204	
DIRECTOR	RAYMOND R QUIRK	601 RIVERSIDE AVE.	JACKSONVILLE	FL	USA	32204	
5. Organized Under the Laws of: CALIFORNIA C 153285		6. Annual Report must be signed.* Signature: TODD C. JOHNSON Name (type or print): TODD C. JOHNSON Date: 02/01/2006 Title: SVP & SECRETARY					
Processed 02/01/2006		* Electronically provided signatures are accepted as original signatures.					