

No. <b>C 143881</b>		Due no later than May 31, 2008 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> HCC SPECIALTY UNDERWRITERS, INC. DEBRA GREEN ATTN: LEGAL DEPT - DMG HCC SERVICE COMPANY 13403 NORTHWEST FREEWAY HOUSTON TX 77040		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LN BOISE ID 83706		
				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	WILLIAM F HUBBARD	401 EDGEWATER PLACE SUITE 400	WAKEFIELD	MA	USA	01880
SECRETARY	JAMES L SIMMONS	13403 NORTHWEST FREEWAY	HOUSTON	TX	USA	77040
DIRECTOR	EDWARD H ELLIS, JR.	13403 NORTHWEST FREEWAY	HOUSTON	TX	USA	77040
DIRECTOR	WILLIAM F HUBBARD	401 EDGEWATER PLACE SUITE 400	WAKEFIELD	MA	USA	01880
DIRECTOR	JOHN N. MOLBECK, JR.	13403 NORTHWEST FREEWAY	HOUSTON	TX	USA	77040
5. Organized Under the Laws of:  <b>MA C 143881</b>		6. Annual Report must be signed.* Signature: James L Simmons Name (type or print): James L Simmons Date: 03/11/2008 Title: Secretary				
Processed 03/11/2008		* Electronically provided signatures are accepted as original signatures.				