

No. <b>C 115844</b>		<b>Due no later than Jul 31, 2009</b>		<b>2. Registered Agent and Address (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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  CHASE INSURANCE AGENCY, INC. ROBERT E ISAAC 10 SOUTH DEARBORN IL1-0308 CHICAGO IL 60603 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- 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	
DIRECTOR	AMY R FURASH	1111 POLARIS PARKWAY OH1-0205	COLUMBUS	OH	USA	43240	
SECRETARY	MARIE I JORDAN	10 SOUTH DEARBORN IL1-0290	CHICAGO	IL	USA	60603	
TREASURER	DAVID M BARRELL	500 STANTON CHRISTIANA RD DE3-1560	NEWARK	DE	USA	19713	
DIRECTOR	LAURA A PANTALEO	270 PARK AVENUE NY1-K280	NEW YORK	NY	USA	10017	
PRESIDENT	LAURA A PANTALEO	270 PARK AVENUE NY1-K280	NEW YORK	NY	USA	10017	
DIRECTOR	CORRINE M BURGER	1111 POLARIS PARKWAY OH1-1062	COLUMBUS	OH	USA	43240	
5. Organized Under the Laws of:  <b>WI C 115844</b>		6. Annual Report must be signed.* Signature: Marie I Jordan Name (type or print): Marie I Jordan  Date: 06/03/2009 Title: Secretary					
Processed 06/03/2009		* Electronically provided signatures are accepted as original signatures.					