

No. C 148447		Due no later than Mar 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. ALLIANT SPECIALTY INSURANCE SERVICES, INC. KELLY WARD 701 B STREET 6TH FLOOR SAN DIEGO CA 92101-8165 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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	P. GREGORY ZIMMER, JR.	1301 DOVE STREET SUITE 200	NEWPORT BEACH	CA	USA	92660-2436	
DIRECTOR	JEROLD D HALL	1301 DOVE STREET SUITE 200	NEWPORT BEACH	CA	USA	92660-2436	
DIRECTOR	THOMAS W CORBETT	1301 DOVE STREET SUITE 200	NEWPORT BEACH	CA	USA	92660-2436	
TREASURER	TED C FILLEY	701 B STREET 6TH FLOOR	SAN DIEGO	CA	USA	92101-8165	
SECRETARY	KENNETH A ZAK	701 B STREET 6TH FLOOR	SAN DIEGO	CA	USA	92101-8165	
PRESIDENT	R. SEAN MCCONLOGUE	9201 SPECTRUM CENTER BLVD SUITE 200	SAN DIEGO	CA	USA	92123-8165	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
CA C 148447		Signature: Kenneth A. Zak				Date: 03/12/2012	
		Name (type or print): Kenneth A. Zak				Title: Secretary	
Processed 03/12/2012		* Electronically provided signatures are accepted as original signatures.					