

No. C 146249	Due no later than Nov 30, 2013 Annual Report Form	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. ARCH SPECIALTY INSURANCE AGENCY INC. MELISSA B GILLIGAN 330 BOSTON POST ROAD SUITE 200 DARIEN CT 06820	C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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	MICHAEL R MURPHY	ONE LIBERTY PLAZA 53FLOOR	NEW YORK	NY	USA	10006
DIRECTOR	DAVID H MCELROY	300 PLAZA THREE 3FLOOR	JERSEY CITY	NJ	USA	07311
DIRECTOR	DENNIS R BRAND	300 PLAZA THREE 3FLOOR	JERSEY CITY	NJ	USA	07311
DIRECTOR	THOMAS AHERN	300 PLAZA THREE 3FLOOR	JERSEY CITY	NJ	USA	07311
PRESIDENT	GLENN LEWIS BALLEW	12613 BALLENTINE	OVERLAND PARK	KS	USA	66213
SECRETARY	PATRICK KENNETH NAILS	300 PLAZA THREE, 3RD FLOOR	JERSEY CITY	NJ	USA	07311
5. Organized Under the Laws of: MO C 146249	6. Annual Report must be signed.* Signature: Melissa Gilligan Name (type or print): Melissa Gilligan		Date: 09/24/2013 Title: Assistant Secretary			
Processed 09/24/2013		* Electronically provided signatures are accepted as original signatures.				