

No. W 27891		Due no later than Jan 31, 2010		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. ALLIED NORTH AMERICA INSURANCE BROKERAGE OF NEW YORK, LLC 200 E. RANDOLPH ST. CHICAGO IL 60601 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	JENNIFER L. KRAFT	200 E. RANDOLPH ST.	CHICAGO	IL	USA	60601	
MANAGER	HAROLD LEVAUGHN HOOKS JR.	200 E. RANDOLPH ST.	CHICAGO	IL	USA	60601	
MEMBER	PAUL A. HAGY	200 E. RANDOLPH ST.	CHICAGO	IL	USA	60601	
5. Organized Under the Laws of: DE W 27891		6. Annual Report must be signed.* Signature: Richard L. Vodziak Name (type or print): Richard L. Vodziak Date: 02/09/2010 Title: Asst. Sec.					
Processed 02/09/2010		* Electronically provided signatures are accepted as original signatures.					