

No. C 147730

Due no later than February 29, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USA3. New Registered Agent Signature

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MARSH EXECUTIVE BENEFITS, INC.
MMC-TAX DEPT
121 RIVER ST 11TH FL
HOBOKEN, NJ 07030NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Rob McGinnis	1776 West Lakes Parkway	West Des Moines	IA	50398
Vice President	Joseph Gigliotti	121 River St	Hoboken	NJ	07030
Treasurer	Alan Breier	1166 Avenue of the Americas	New York	NY	10036
Secretary	Barry Kerschner	1166 Avenue of the Americas	New York	NY	10036
Director	Patricia Hagemann	1166 Avenue of the Americas	New York	NY	10036

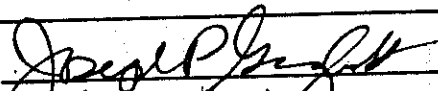
5. Organized Under the Laws of:

NEW YORK
C 147730

6.

Signature

Name

(Typed or
Printed)

 JOSEPH GIGLIOTTI

Date

1/3/08

Title

VICE PRES.