| No. C 32895 | | Due no later than Jul 31, 2010 | | 2. Registered | 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 | | 4440 5555 | RALIEGH JENSEN 4419 FEDERAL WAY BOISE ID 83716 3. New Registered Agent Signature:* | | | |
| | | 1. Mailing Address: Correct in this box if needed. ACE COMPANY, INC. (THE) WILLIAM MOYNIHAN 4095 S GEKELER LANE BOISE ID 83716 | | BOISE ID | | | | |
| | | | | | | | | |
| 4. Corporations: Enter Nar | mes and Busin | ess Addresses of | President, Secretary, and Directors. Trea | surer (optional). | | | | |
| Office Held | Name | | Street or PO Address | City | State | Country | Postal Code | |
| SECRETARY | | | 4419 FEDERAL WAY | BOISE | ID | USA | 83716 | |
| DIRECTOR RALIEGH JEN | | | 4419 FEDERAL WAY | BOISE | ID | USA | 83716 | |
| PRESIDENT | WILLIAM MO | JYNIHAN | 4095 GEKELER LN. | BOISE | ID | USA | 83716 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | | |
| ID | | Signature: Sid Sullivan | | | Date: 05/14/2010 | | | |
| C 32895 | | Name (type or print): Sid Sullivan | | | Title: Cfo | | | |
| Processed 05/14/2010 | | * Electronically p | rovided signatures are accepted as origin | al signatures. | | | | |