

No. <b>C 175876</b>		<b>Due no later than Nov 30, 2010</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  EXCESS RISK REINSURANCE, INC. JOANNA WEBB PO BOX 1170 RIDGELAND MS 39158 USA		CT CORPORATION SYSTEM 1111 W JEFFERSONSTE 530 BOISE ID 83702			
				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	
TREASURER	DAVID R DAUSMAN	605 RENAISSANCE WAY	RIDGELAND	MS	USA	39157	
PRESIDENT	STEVEN M PARKER	605 RENAISSANCE WAY	RIDGELAND	MS	USA	39157	
SECRETARY	ROBERT O DAUSMAN	605 RENAISSANCE WAY	RIDGELAND	MS	USA	39157	
5. Organized Under the Laws of:  <b>MS C 175876</b>		6. Annual Report must be signed.* Signature: Steven M Parker Name (type or print): Steven M Parker					
Date: 09/27/2010 Title: President							
Processed 09/27/2010		* Electronically provided signatures are accepted as original signatures.					