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| No. C 178615 | | Due no later than May 31, 2009 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. TOKIO MARINE MANAGEMENT, INC. LEGAL DEPARTMENT 230 PARK AVE NEW YORK NY 10169 | | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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 | FUMIAKI NAMEKAWA | 2-1, MARUNOUCHI 1-CHOME | CHIYODA-KU TOKYO | | JAPAN | 100-8050 | |
| DIRECTOR | ICHIRO ISHII | 2-1, MARUNOUCHI 1-CHOME | CHIYODA-KU TOKYO | | JAPAN | 100-8050 | |
| DIRECTOR | HAYATO ISOGAI | 230 PARK AVENUE | NEW YORK | NY | USA | 10169 | |
| DIRECTOR | LAWRENCE J MOLONEY | 230 PARK AVENUE | NEW YORK | NY | USA | 10169 | |
| DIRECTOR | B STEVEN GOLDSTEIN | 230 PARK AVENUE | NEW YORK | NY | USA | 10169 | |
| DIRECTOR | HIROSHI MIYAMOTO | 230 PARK AVENUE | NEW YORK | NY | USA | 10169 | |
| TREASURER | LAWRENCE J MOLONEY | 230 PARK AVENUE | NEW YORK | NY | USA | 10179 | |
| PRESIDENT | HIROSHI MIYAMOTO | 230 PARK AVE | NEW YORK | NY | USA | 10169 | |
| SECRETARY | B STEVEN GOLDSTEIN | 230 PARK AVE | NEW YORK | NY | USA | 10169 | |
| 5. Organized Under the Laws of: NY C 178615 | | 6. Annual Report must be signed.* Signature: B. Steven Goldstein Name (type or print): B. Steven Goldstein | | Date: 05/11/2009 Title: Secretary | | | |
| Processed 05/11/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | | |