

No. C 151742		Due no later than Nov 30, 2005		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		CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE ID 83702 0000		
		1. Mailing Address: Correct in this box if needed. CHARLES STEDMAN & CO., INC. ANNICK CARRIGLI 200 HOPMEADOW ST SIMSBURY CT 06089 0000		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
PRESIDENT	THOMAS M. MARRA	200 HOPMEADOW STREET	SIMSBURY	CT	USA	06089
SECRETARY	RICHARD G. COSTELLO	HARTFORD PLAZA	HARTFORD	CT	USA	06115
DIRECTOR	TIMOTHY GALVIN, III	TWO NORTH LASALLE STREET SUITE 2600	CHICAGO	IL	USA	60602
5. Organized Under the Laws of: FLORIDA C 151742		6. Annual Report must be signed.* Signature: RICHARD G. COSTELLO Name (type or print): RICHARD G. COSTELLO Date: 11/30/2005 Title: VICE PRESIDENT & SECRETARY				
Processed 11/30/2005		* Electronically provided signatures are accepted as original signatures.				