

No. **C 101596****Due no later than March 31, 2006**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**Annual Report Form****1. Mailing Address - Correct in this box, if applicable**ZURICH SERVICES CORPORATION (THE)
1400 AMERICAN LANE
SCHAUMBURG, IL 601962. Registered Agent and Office **NO PO BOX**DONALD J FARLEY
702 W IDAHO ST STE 700
BOISE, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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

Office heldNameStreet or P.O. AddressCityStateZip

Please see attached Officers and Directors list.

5. Organized Under the Laws of:

ILLINOIS
C 101596

6.

Signature

Name

(Typed or
Printed)

David A. Bowers

Date

2/1/06

Title

Secretary

Issued 01/04/2006

Do Not Tape or Staple

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THE ZURICH SERVICES CORPORATION

CORPORATE INFORMATION

Owned by: Zurich Holding Company of America
Incorporated: State of Illinois on 6/5/92
Address: 1400 American Lane
 Schaumburg IL 60196-1056
Federal ID#: 36-3839542
Capital: \$1,000 (100 shares @ \$10.00 par value)

2005 OFFICERS & DIRECTORS

NAME	POSITION	BUSINESS ADDRESS
James Engel	Director Chairman/President	1400 American Lane Schaumburg, IL 60196
Martin Braun	Director CFO and Treasurer	1400 American Lane Schaumburg, IL 60196
Christopher Barnes	Director Vice President	701 Rt. 73S, Suite 100 Marlton, NJ 08053
Steve R. Arrambide	Vice President Customer Services	1400 American Lane Schaumburg, IL 60196
Brian Wilson	Vice President SIU	1400 American Lane Schaumburg, IL 60196
David G. Czartoryski	Vice President Risk Engineering	1818 Market Street, Suite 3202 Philadelphia, PA 19103
Duane F. Perkins	Vice President Managed Care Services	1400 American Lane Schaumburg, IL 60196
James C. Boone	Vice President Premium Audit	3910 Keswick Road Baltimore, MD 21211
Jeffrey Block	Vice President	1400 American Lane Schaumburg, IL 60196
David A. Bowers	Secretary	1400 American Lane Schaumburg, IL 60196
Raymond J. Warfield	Assistant Secretary	1400 American Lane Schaumburg, IL 60196
Kenneth E. Owens	Assistant Secretary	1400 American Lane Schaumburg, IL 60196
Christina Preisig	Assistant Secretary	1400 American Lane Schaumburg, IL 60196
Lucille Sgaglione	Assistant Secretary	One Liberty Plaza, 32 nd Floor New York, NY 10006

Corporate Purpose: To provide risk management services including claims, loss control and information management services.