

No. <b>C 133660</b>		Due no later than <b>Apr 30, 2009</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> METLIFE AUTO & HOME INSURANCE AGENCY, INC. CATHY MADDEN 700 QUAKER LANE WARWICK RI 02886-6681 USA		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
SECRETARY	MAURA C TRAVERS	700 QUAKER LANE	WARWICK	RI	USA	02886-6681
PRESIDENT	WILLIAM D MOORE	700 QUAKER LANE	WARWICK	RI	USA	02886-6681
DIRECTOR	WILLIAM D MOORE	700 QUAKER LANE	WARWICK	RI	USA	02886-6681
DIRECTOR	PAUL A LONNEMANN	700 QUAKER LANE	WARWICK	RI	USA	02886-6681
DIRECTOR	MICHAEL C WALSH	700 QUAKER LANE	WARWICK	RI	USA	02886-6681
TREASURER	ERIC T STEIGERWALT	1095 AVENUE OF THE AMERICAS	NEW YORK	NY	USA	10036
5. Organized Under the Laws of:  <b>RI C 133660</b>		6. Annual Report must be signed.* Signature: Ralph G. Spontak Name (type or print): Ralph G. Spontak Date: 04/21/2009 Title: Vice President				
Processed 04/21/2009		* Electronically provided signatures are accepted as original signatures.				