

No. C 166211		Due no later than Apr 30, 2007		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 1. Mailing Address: Correct in this box if needed. AMWINS BROKERAGE OF NEW YORK, INC. 110 WILLIAM ST 21ST FL NEW YORK NY 10038		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702															
				3. <u>New</u> Registered Agent Signature:*															
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). <table border="0" style="width:100%"> <tr> <td style="width:15%">Office Held</td> <td style="width:25%">Name</td> <td style="width:35%">Street or PO Address</td> <td style="width:10%">City</td> <td style="width:10%">State</td> <td style="width:5%">Country</td> <td style="width:10%">Postal Code</td> </tr> <tr> <td colspan="7" style="height: 40px;"></td> </tr> </table>						Office Held	Name	Street or PO Address	City	State	Country	Postal Code							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code													
5. Organized Under the Laws of: NEW YORK C 166211		6. Annual Report must be signed.* Signature: Patrick McGrath Name (type or print): Patrick McGrath Date: 05/16/2007 Title: POA																	
Processed 05/16/2007		* Electronically provided signatures are accepted as original signatures.																	