

No. <b>W 65537</b>		<b>Due no later than Aug 31, 2010</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>Annual Report Form</b>		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 USA			
		<b>1. Mailing Address: Correct in this box if needed.</b> ALLIED NORTH AMERICA INSURANCE BROKERAGE OF LOS ANGELES, LLC 200 E. RANDOLPH ST. CHICAGO IL 60601 USA		3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	JENNIFER L KRAFT	200 E. RANDOLPH ST.	CHICAGO	IL	USA	60601	
MANAGER	PAUL A HAGY	200 E. RANDOLPH ST.	CHICAGO	IL	USA	60601	
MANAGER	HAROLD LEVAUGHN HOOKS, JR.	200 E. RANDOLPH ST.	CHICAGO	IL	USA	60601	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>DE W 65537</b>		Signature: Richard L. Vodziak			Date: 07/15/2010		
		Name (type or print): Richard L. Vodziak			Title: Avp		
Processed 07/15/2010		* Electronically provided signatures are accepted as original signatures.					