

No. C 184204		Due no later than Aug 31, 2011		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		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		WILLIS PERSONAL LINES, INC. ATTN: HOLLY MURPHY 26 CENTURY BLVD NASHVILLE TN 37214					
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	SANDRA BRAVO	ONE WORLD FINANCIAL CENTER 200 LIBERTY ST	NEW YORK	NY	USA	10281	
SECRETARY	HOLLY GAY MURPHY	26 CENTURY BLVD	NASHVILLE	TN	USA	37214	
5. Organized Under the Laws of: NY C 184204		6. Annual Report must be signed.* Signature: Holly Gay Murphy Name (type or print): Holly Gay Murphy		Date: 06/14/2011 Title: Secretary			
Processed 06/14/2011		* Electronically provided signatures are accepted as original signatures.					