

No. C 175094		Due no later than Sep 30, 2010		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. RISK SPECIALISTS COMPANIES INSURANCE AGENCY, INC. TANYA E GEORGE 175 WATER STREET NEW YORK NY 10038		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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
DIRECTOR	NICHOLAS E ANSELMO	100 SUMMER STREET	BOSTON	MA	USA	02110
DIRECTOR	PETER J EASTWOOD	100 SUMMER STREET	BOSTON	MA	USA	02110
DIRECTOR	MATHEW F POWER	100 SUMMER STREET	BOSTON	MA	USA	02110
TREASURER	JOHN M ARTESANI	100 SUMMER ST	BOSTON	MA	USA	02110
PRESIDENT	MATTHEW F POWER	100 SUMMER ST	BOSTON	MA	USA	02110
SECRETARY	TANYA E GEORGE	175 WATER STREET	NEW YORK	NY	USA	10038
5. Organized Under the Laws of: MA C 175094		6. Annual Report must be signed.* Signature: Tanya George Name (type or print): Tanya George Date: 09/30/2010 Title: Secretary				
Processed 09/30/2010		* Electronically provided signatures are accepted as original signatures.				