

No. <b>C 148846</b>		<b>Due no later than Apr 30, 2013</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>  <b>1. Mailing Address: Correct in this box if needed.</b> ACE STRUCTURED PRODUCTS, INC. THERESA M. TACCA 436 WALNUT ST TAX DEPT WB12A PHILADELPHIA PA 19106		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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	WILLIAM L KELLY	436 WALNUT STREET	PHILADELPHIA	PA	USA	19106
DIRECTOR	STEPHEN M HANEY	436 WALNUT ST.	PHILADELPHIA	PA	USA	19106
TREASURER	JOSEPH J JORDAN	510 WALNUT ST.	PHILADELPHIA	PA	USA	19106
SECRETARY	CARMINE A GIGANTI	436 WALNUT ST.	PHILADELPHIA	PA	USA	19106
PRESIDENT	KEVIN J CONNORS	436 WALNUT STREET	PHILADELPHIA	PA	USA	19106
5. Organized Under the Laws of:  <b>DE C 148846</b>		6. Annual Report must be signed.* Signature: Theresa M. Tacca Name (type or print): Theresa M. Tacca Date: 04/24/2013 Title: Assistant Secretary				
Processed 04/24/2013		* Electronically provided signatures are accepted as original signatures.				