

No. C 170896	Due no later than Jan 31, 2010 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) UNITED CORPORATE SERVICES, INC 1215 W HAYS BOISE ID 83702	
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. MURRAY INSURANCE ASSOCIATES, INC. 39 NORTH DUKE ST LANCASTER PA 17602			
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.				
Office Held	Name	Street or PO Address	City State Country Postal Code	
Please see attached Schedule.				
5. Organized Under the Laws of:	6.			
PENNSYLVANIA C 170896	Signature: <i>Holly M Kutz</i>	Date: 11/16/09	Name (type or print): Holly Kutz	
		Title: CFO/Sec/Treas		
Issued 11/13/2009 by SL1 201001004425				

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

Block 1: Entity name may not be altered through the use of this form. Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address must be inside Block 1.

Block 2: To change the registered agent or office, strike the incorrect information and write in the correct information. **Note:** The office of the registered agent must be at a street address in Idaho; not a Post Office Box or Personal Mail Box.

Block 3: Only a new registered agent must sign in Block 3.

Block 4: Enter names and business addresses of president, secretary, and directors. **Note:** Do not put "same as last year" or "same as above". These will not be accepted. Changes here will not affect the address in Block 1. Be sure to include office held for each name listed.

Block 5: May not be altered through the use of this form.

Block 6: The annual report must be signed by a person authorized to represent the corporation. Print or type the name of the signer below the signature.

**** The image of this form will be available on the internet once it has been filed. DO NOT enter Social Security numbers.**

If the Corporation is no longer doing business in Idaho, you may file the appropriate form and fee. Forms are available on the website at www.sos.idaho.gov. However, if no timely annual report is filed, administrative action will be taken, at no cost to the Corporation to terminate the legal existence. If you have any questions contact the Commercial Division at (208) 334-2301.

POSTMARK DATES WILL NOT BE ACCEPTED

MURRAY INSURANCE ASSOCIATES, INC.

DIRECTORS AND OFFICERS SCHEDULE

Director Schedule

Joseph P. Nolt - Chairman	39 N. Duke Street Lancaster, PA 17602
Richard M. Rankin	39 N. Duke Street Lancaster, PA 17602
Holly M. Kutz	39 N. Duke Street Lancaster, PA 17602
Stephen V. Riley	39 N. Duke Street Lancaster, PA 17602
Peter Wengrenovich, Jr.	39 N. Duke Street Lancaster, PA 17602
David R. Bradbury	39 N. Duke Street Lancaster, PA 17602
Clarence C. Kegel, Jr.	Kegel, Kelin, Almy & Grimm, LLP 24 North Lime Street Lancaster, PA 17602
Richard D. Poole	Richard D. Poole, Inc. 150 Farm Lane York, PA 17402- 4992
Robert A. Saul	Saul-Metcho 250 Pierce Street Kingston, PA 18704-1617

Officer Schedule

Name and Title	Business Address
Joseph P. Nolt – Chairman	39 N. Duke Street Lancaster, PA 17602
Richard M. Rankin – President and CEO	39 N. Duke Street Lancaster, PA 17602
Holly M. Kutz – CFO/Secretary / Treasurer	39 N. Duke Street Lancaster, PA 17602
David Hosler – COO	39 N. Duke Street Lancaster, PA 17602
Stephen V. Riley – Senior Vice President	39 N. Duke Street Lancaster, PA 17602
Peter Wengrenovich, Jr. – Senior Vice President	39 N. Duke Street Lancaster, PA 17602
David R. Bradbury – Senior Vice President	39 N. Duke Street Lancaster, PA 17602
Mark R. Bennett – Vice President	39 N. Duke Street Lancaster, PA 17602
David M. Dvorchak – Vice President	39 N. Duke Street Lancaster, PA 17602
James L. Landis – Vice President	39 N. Duke Street Lancaster, PA 17602
Sheri Riley – Vice President	39 N. Duke Street Lancaster, PA 17602
Anthony Macinanti- Vice President	39 N. Duke Street Lancaster PA 17602
Bruce Cannon – Vice President	39 N. Duke Street Lancaster PA 17602
Timothy Hoagland – Vice President	39 N. Duke Street Lancaster PA 17602
Norman Lutz – Vice President	39 N. Duke Street, Lancaster, PA 17602