

<b>No. C 141917</b>	<b>Due no later than December 31, 2005</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b> CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702												
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>	1. Mailing Address - Correct in this box, if applicable YORK CLAIMS SERVICE, INC. PETER E LIND 99 CHERRY HILL RD PARSIPPANY, NJ 07054		3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="height: 100px; vertical-align: middle; text-align: center;"> <p style="font-size: 1.2em;">Please see attached list of officers and directors.</p> </td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	<p style="font-size: 1.2em;">Please see attached list of officers and directors.</p>					
Office held	Name	Street or P.O. Address	City	State	Zip										
<p style="font-size: 1.2em;">Please see attached list of officers and directors.</p>															
5. Organized Under the Laws of: <div style="text-align: center;">NEW YORK C 141917</div>		6. Signature <u>Peter E. Lind</u> Date <u>10/18/05</u> <div style="display: flex; justify-content: space-between;"> <div>           Name (Typed or Printed) <u>Peter E. Lind</u> </div> <div>           Title <u>Vice President &amp; Secretary</u> </div> </div>													

Issued 10/03/2005

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**York Claims Service, Inc. – Officer/Director Information      (Business Addresses)**

Thomas C. MacArthur  
Chairman, President and  
Chief Executive Officer  
York Claims Service, Inc.  
99 Cherry Hill Road, Suite 102  
Parsippany, New Jersey 07054

Thomas B. Winmill  
Vice Chairman  
11 Hanover Square – 12 Floor  
(Enter 76 Beaver Street)  
New York, New York 10005

David Panico  
Senior Vice President, Treasurer and  
Chief Financial Officer  
York Claims Service, Inc.  
99 Cherry Hill Road, Suite 102  
Parsippany, New Jersey 07054

Peter E. Lind  
Vice President and Secretary  
York Claims Service, Inc.  
99 Cherry Hill Road, Suite 102  
Parsippany, New Jersey 07054

Mark Aussicker  
Senior Vice President, Chief Operating  
Officer  
York Claims Service, Inc.  
99 Cherry Hill Road, Suite 102  
Parsippany, New Jersey 07054

Henry Eckstein  
Vice-President, Chief Information Officer  
York Claims Service, Inc.  
99 Cherry Hill Road, Suite 230  
Parsippany, New Jersey 07054

George Suder  
Senior Vice President, Field Operations  
York Claims Service, Inc.  
Penn Center West, Bldg. #2, Suite 320  
Pittsburgh, Pennsylvania 15276

Gary Arabian  
Vice President, New York Operations  
York Claims Service, Inc.  
One Whitehall Street – 14<sup>th</sup> Floor  
New York, New York 10004

Richard McKinley  
Vice President, Product Management  
York Claims Service, Inc.  
99 Cherry Hill Road, Suite 230  
Parsippany, New Jersey 07054

Tom Simoncic  
Vice President, York SLA and Western  
Operations  
York Claims Service, Inc.  
16560 Commerce Court – Suite 100  
Middleburg Heights, Ohio 44130

Kim S. Riter  
Vice President, Business Development  
York Claims Service, Inc.  
99 Cherry Hill Road, Suite 102  
Parsippany, New Jersey 07054

Raffy Daghljan  
Vice President, Sales  
York Claims Service, Inc.  
99 Cherry Hill Road, Suite 102  
Parsippany, New Jersey 07054

Richard O'Brien  
Vice President, Human Resources  
York Claims Service, Inc.  
99 Cherry Hill Road, Suite 102  
Parsippany, New Jersey 07054

James A. McGee  
Senior Vice President, Southern Operations  
York Claims Service, Inc. - Florida  
1117 Perimeter Center, West  
Suite W-403  
Atlanta, Georgia 30338

Terry D. Camp  
Vice President, Corporate Administration  
and Compliance  
York Claims Service, Inc.  
99 Cherry Hill Road, Suite 102  
Parsippany, New Jersey 07054