

No. <b>C 163034</b>		<b>Due no later than Oct 31, 2009</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>  SEATTLE SPECIALTY INSURANCE SERVICES, INC. BARBARA S BERG PO BOX 1108 EVERETT WA 98206-1108		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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	
PRESIDENT	RICHARD E PEDACK	1629 LAKEMOUNT DR	SNOHOMISH	WA	USA	98290	
SECRETARY	BARBARA S BERG	20009 JORDAN RD	ARLINGTON	WA	USA	98223	
5. Organized Under the Laws of:  <b>WA C 163034</b>		6. Annual Report must be signed.* Signature: Barbara Berg Name (type or print): Barbara Berg  Date: 11/12/2009 Title: Secretary					
Processed 11/12/2009		* Electronically provided signatures are accepted as original signatures.					