

No. C 166211		Due no later than Apr 30, 2008		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. AMWINS BROKERAGE OF NEW YORK, INC. 88 PINE STREET, 6TH FLOOR NEW YORK NY 10005		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
DIRECTOR	SCOTT M PURVIANCE	88 PINE STREET, 6TH FLOOR	NEW YORK	NY	USA	10005
DIRECTOR	MICHAEL STEVEN DECARLO	88 PINE STREET, 6TH FLOOR	NEW YORK	NY	USA	10005
TREASURER	SCOTT M PURVIANCE	88 PINE STREET, 6TH FLOOR	NEW YORK	NY	USA	10005
PRESIDENT	MICHAEL STEVEN DECARLO	88 PINE STREET, 6TH FLOOR	NEW YORK	NY	USA	10005
SECRETARY	SCOTT M. PURVIANCE	88 PINE STREET, 6TH FLOOR	NEW YORK	NY	USA	10005
5. Organized Under the Laws of: NY C 166211		6. Annual Report must be signed.* Signature: Amanda McDonald Name (type or print): Amanda McDonald Date: 04/10/2008 Title: Power of Attorney				
Processed 04/10/2008		* Electronically provided signatures are accepted as original signatures.				