

No. C 168330		Due no later than Aug 31, 2010		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		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
		1. Mailing Address: Correct in this box if needed. MERCER INVESTMENT CONSULTING, INC. JOANNE MAY MARSH & MCLENNAN COMPANIES 121 RIVER STREET 11TH FL, TAX DEPT HOBOKEN NJ 07030 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	PHIL DE CRISTO	99 HIGH STREET	BOSTON	MA	USA	02110	
DIRECTOR	JEFFREY SCHUTES	3475 PIEDMONT ROAD NE SUITE 800	ATLANTA	GA	USA	30305	
DIRECTOR	TERRY DENNISON	777 SOUTH FIGUEROA ST	LOS ANGELES	CA	USA	90017	
DIRECTOR	ROBERT BURKE	1166 AVE OF THE AMERICAS	NEW YORK	NY	USA	10036	
TREASURER	DANIEL L PERCELLA	121 RIVER STREET	HOBOKEN	NJ	USA	07030	
SECRETARY	DAVID M GOLDENBERG	1166 AVE OF THE AMERICAS	NEW YORK	NY	USA	10036	
PRESIDENT	JEFFREY SCHUTES	3475 PIEDMONT ROAD NE	ATLANTA	GA	USA	30305	
5. Organized Under the Laws of: KY C 168330		6. Annual Report must be signed.* Signature: Sheryl P Mulraine-Hazell Name (type or print): Sheryl P Mulraine-Hazell					
				Date: 08/04/2010		Title: Assistant Treasurer	
Processed 08/04/2010		* Electronically provided signatures are accepted as original signatures.					