

|  |                   |  |          |   |         |             |  |
|--|-------------------|--|----------|---|---------|-------------|--|
| No. <b>W 86023</b>   |                   | Due no later than Aug 31, 2014<br><b>Annual Report Form</b>  |          | 2. Registered Agent and Address <b>(NO PO BOX)</b>                                  |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                   | <b>1. Mailing Address: Correct in this box if needed.</b><br>IRONSHORE INSURANCE SERVICES LLC<br>ONE STATE ST. PLAZA<br>7TH FLOOR<br>NEW YORK NY 10004 |          | CORPORATION SERVICE COMPANY<br>12550 W EXPLORER DR STE 100<br>BOISE ID 83713<br>USA |         |             |  |
|  |                   |  |          | 3. <u>New</u> Registered Agent Signature:*  |         |             |  |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.   |                   |  |          |   |         |             |  |
| Office Held  | Name              | Street or PO Address   | City     | State   | Country | Postal Code |  |
| MANAGER  | KEVIN KELLY       | ONE STATE ST PLAZA 7TH FLOOR   | NEW YORK | NY  | USA     | 10004       |  |
| MANAGER  | GREG FLOOD        | ONE STATE ST PLAZA 7TH FLOOR   | NEW YORK | NY  | USA     | 10004       |  |
| MANAGER  | FRED MARRA        | ONE STATE ST PLAZA 7TH PLAZA   | NEW YORK | NY  | USA     | 10004       |  |
| MANAGER  | ANTHONY MAMMOLITE | ONE STATE ST PLAZA 7TH FLOOR   | NEW YORK | NY  | USA     | 10004       |  |
| MANAGER  | PAUL GIORDANO     | ONE STATE ST PLAZA 7TH FLOOR   | NEW YORK | NY  | USA     | 10004       |  |
| MANAGER  | MIKE MITROVIC     | ONE STATE ST PLAZA 7TH FLOOR   | NEW YORK | NY  | USA     | 10004       |  |
| MANAGER  | SHAUN KELLY       | ONE STATE ST PLAZA 7TH FLOOR   | NEW YORK | NY  | USA     | 10004       |  |
| MANAGER  | JOSEPH BOREN      | ONE STATE ST PLAZA 7TH FLOOR   | NEW YORK | NY  | USA     | 10004       |  |
| MANAGER  | BILL GLEASON      | ONE STATE ST PLAZA 7TH FLOOR   | NEW YORK | NY  | USA     | 10004       |  |
| 5. Organized Under the Laws of:<br><br><b>NY<br/>W 86023</b>   |                   | 6. Annual Report must be signed.*<br>Signature: Paul Giordano<br>Name (type or print): Paul Giordano<br>Date: 08/01/2014<br>Title: Manager             |          |   |         |             |  |
| Processed 08/01/2014   |                   | * Electronically provided signatures are accepted as original signatures.  |          |   |         |             |  |