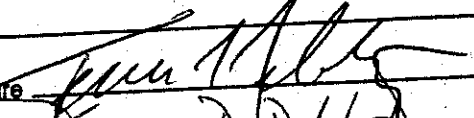


No. C 139610	Due no later than June 30, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX CORPORATE CREATION NETWORK INC 2219 N CURTIS ROAD BOISE, ID 83706																
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable NCCI HOLDINGS, INC. 901 PENINSULA CORPORATE CIRC BOCA RATON, FL 33487		3. New Registered Agent Signature																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																			
<table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President/CEO</td> <td>Stephen J. Klingel</td> <td rowspan="3">901 Peninsula Corporate Circle Boca Raton, FL</td> <td rowspan="3">Boca Raton,</td> <td rowspan="3">FL</td> <td rowspan="3">33487</td> </tr> <tr> <td>Secretary/CLD</td> <td>Terrence D. Delehanty</td> </tr> <tr> <td>Treasurer/CFO</td> <td>Alfredo T. Guerra</td> </tr> </tbody> </table>	Office held	Name	Street or P.O. Address	City	State	Zip	President/CEO	Stephen J. Klingel	901 Peninsula Corporate Circle Boca Raton, FL	Boca Raton,	FL	33487	Secretary/CLD	Terrence D. Delehanty	Treasurer/CFO	Alfredo T. Guerra			
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Secretary/CLD	Terrence D. Delehanty																		
Treasurer/CFO	Alfredo T. Guerra																		
5. Organized Under the Laws of: DELAWARE C 139610	6. Signature  Name (Typed or Printed) Terrence D. Delehanty		Date 4-25-08 Title Secretary 200806002580																

Issued 04/01/2008

Do Not Tape or Staple