

|  |                    |   |                   |   |         |             |  |
|--|--------------------|---|-------------------|---|---------|-------------|--|
| No. <b>C 133660</b>  |                    | <b>Due no later than Apr 30, 2008</b>   |                   | <b>2. Registered Agent and Address (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>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br>METLIFE AUTO & HOME INSURANCE AGENCY, INC.<br>CATHY MADDEN<br>700 QUAKER LANE<br>WARWICK RI 02886-6681<br>USA |                   | CT CORPORATION SYSTEM<br>1111 W JEFFERSON STE 530<br>BOISE ID 83702-<br>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 |  |
| TREASURER  | ERIC T STEIGERWALT | 1 METLIFE PLAZA 27-01 QUEENS PLAZA  | LONG ISLAND NORTH | NY  | USA     | 11101       |  |
| SECRETARY  | MAURA C TRAVERS    | 700 QUAKER LANE   | WARWICK           | RI  | USA     | 02886-6681  |  |
| PRESIDENT  | WILLIAM D MOORE    | 700 QUAKER LANE   | WARWICK           | RI  | USA     | 02886-6681  |  |
| DIRECTOR   | WILLIAM D MOORE    | 700 QUAKER LANE   | WARWICK           | RI  | USA     | 02886-6681  |  |
| DIRECTOR   | PAUL A LONNEMANN   | 700 QUAKER LANE   | WARWICK           | RI  | USA     | 02886-6681  |  |
| DIRECTOR   | MARGARET A RODY    | 700 QUAKER LANE   | WARWICK           | RI  | USA     | 02886-6681  |  |
| DIRECTOR   | MICHAEL C WALSH    | 700 QUAKER LANE   | WARWICK           | RI  | USA     | 02886-6681  |  |
| 5. Organized Under the Laws of:<br><br><b>RI<br/>C 133660</b>  |                    | 6. Annual Report must be signed.*<br>Signature: Ralph G. Spontak<br>Name (type or print): Ralph G. Spontak<br><br>Date: 04/22/2008<br>Title: Vice President   |                   |   |         |             |  |
| Processed 04/22/2008   |                    | * Electronically provided signatures are accepted as original signatures.   |                   |   |         |             |  |