

No. <b>C 187750</b>		<b>Due no later than Jul 31, 2011</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> CHUBB SERVICES CORPORATION MARSHA MURACH 15 MOUNTAIN VIEW RD WARREN NJ 07059		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	DINO E ROBUSTO	15 MOUNTAIN VIEW ROAD	WARREN	NJ	USA	07059
DIRECTOR	CAROLE J WEBER	15 MOUNTAIN VIEW ROAD	WARREN	NJ	USA	07059
DIRECTOR	HAROLD L MORRISON, JR	15 MOUNTAIN VIEW ROAD	WARREN	NJ	USA	07059
DIRECTOR	PAUL J KRUMP	15 MOUNTAIN VIEW ROAD	WARREN	NJ	USA	07059
TREASURER	DOUGLAS A NORDSTROM	15 MOUNTAIN VIEW ROAD	WARREN	NJ	USA	07059
PRESIDENT	DINO E ROBUSTO	15 MOUNTAIN VIEW RD	WARREN	NJ	USA	07059
SECRETARY	W ANDREW MACAN	15 MOUNTAIN VIEW RD	WARREN	NJ	USA	07059
5. Organized Under the Laws of:  <b>IL C 187750</b>		6. Annual Report must be signed.* Signature: Marsha Murach Name (type or print): Marsha Murach Date: 08/11/2011 Title: Treasury Manager				
Processed 08/11/2011		* Electronically provided signatures are accepted as original signatures.				