

No. C 186193		Due no later than Feb 28, 2011		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 1. Mailing Address: Correct in this box if needed. BRIT INSURANCE SERVICES USA, INC. BEN M LLANETA JR. 161 N CLARK ST SUITE 2900 CHICAGO IL 60601 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 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	BEN M LLANETA	161 N CLARK ST SUITE 2900	CHICAGO	IL	USA	60601
DIRECTOR	MATTHEW WILSON	161 N CLARK ST SUITE 2900	CHICAGO	IL	USA	60601
PRESIDENT	MATTHEW WILSON	161 N CLARK ST SUITE 2900	CHICAGO	IL	USA	60601
SECRETARY	BEN M LLANETA JR	161 N CLARK ST SUITE 2900	CHICAGO	IL	USA	60601
5. Organized Under the Laws of: IL C 186193		6. Annual Report must be signed.* Signature: Ben M. Llaneta Name (type or print): Ben M. Llaneta Date: 01/20/2011 Title: Secretary				
Processed 01/20/2011		* Electronically provided signatures are accepted as original signatures.				