

|  |                    |  |            |   |         |             |
|--|--------------------|--|------------|---|---------|-------------|
| No. <b>C 101596</b>  |                    | <b>Due no later than Mar 31, 2011</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>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br>ZURICH SERVICES CORPORATION (THE)<br>SANDY K MURPHY<br>1400 AMERICAN LANE<br>SCHAUMBURG IL 60196 |            | CORPORATION SERVICE COMPANY<br>12550 W EXPLORER DR STE 100<br>BOISE ID 83713<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 |
| PRESIDENT  | STEVE HATCH        | 1400 AMERICAN LANE   | SCHAUMBURG | IL  | USA     | 60196-1056  |
| TREASURER  | GEORGE M HANSEN    | 1400 AMERICAN LANE   | SCHAUMBURG | IL  | USA     | 60196-1056  |
| SECRETARY  | DENNIS F KERRIGAN  | 1400 AMERICAN LANE   | SCHAUMBURG | IL  | USA     | 60196-1056  |
| DIRECTOR   | STEVE HATCH        | 1400 AMERICAN LANE   | SCHAUMBURG | IL  | USA     | 60196       |
| DIRECTOR   | GEORGE M HANSEN    | 1400 AMERICAN LANE   | SCHAUMBURG | IL  | USA     | 60196       |
| DIRECTOR   | DANIEL P FRANZETTI | 1400 AMERICAN LANE   | SCHAUMBURG | IL  | USA     | 60196       |
| 5. Organized Under the Laws of:<br><br><b>IL<br/>C 101596</b>  |                    | 6. Annual Report must be signed.*<br>Signature: Dennis F Kerrigan<br>Name (type or print): Dennis F Kerrigan   |            | Date: 02/04/2011<br>Title: Secretary  |         |             |
| Processed 02/04/2011   |                    | * Electronically provided signatures are accepted as original signatures.  |            |   |         |             |