

No. C 148447		Due no later than Mar 31, 2008		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. ALLIANT SPECIALTY INSURANCE SERVICES, INC. KENNETH A ZAK 701 B STREET 6TH FLOOR SAN DIEGO CA 92101-8165 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LN BOISE ID 83706			
				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	
SECRETARY	KENNETH A ZAK	701 B STREET 6TH FLOOR	SAN DIEGO	CA	USA	92101-8165	
DIRECTOR	P. GREGORY ZIMMER	1301 DOVE STREET SUITE 200	NEWPORT BEACH	CA	USA	92660-2436	
DIRECTOR	JEROLD D HALL	1301 DOVE STREET SUITE 200	NEWPORT BEACH	CA	USA	92660-2436	
DIRECTOR	THOMAS W CORBETT	1301 DOVE STREET SUITE 200	NEWPORT BEACH	CA	USA	92660-2436	
TREASURER	TED C FILLEY	701 B STREET 6TH FLOOR	SAN DIEGO	CA	USA	92101-8165	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
CA C 148447		Signature: Kenneth A. Zak				Date: 03/24/2008	
		Name (type or print): Kenneth A. Zak				Title: Svp, Gc & Secretary	
Processed 03/24/2008		* Electronically provided signatures are accepted as original signatures.					