

No. C 158959		Due no later than Feb 29, 2012		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. WOODBURY FINANCIAL SERVICES, INC. BJ TUREK LAW DEPARTMENT ONE HARTFORD PLAZA HO-1-09 HARTFORD CT 06155		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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	PATRICK H. MCEVOY	7755 3RD STREET NORTH	OAKDALE	MN	USA	55128
SECRETARY	JENNIFER RELIEN	7755 3RD STREET NORTH	OAKDALE	MN	USA	55128
DIRECTOR	BRIAN D. MURPHY	200 HOPMEADOW ROAD	SIMSBURY	CT	USA	06089
TREASURER	ROBERT W. PAIANO	ONE HARTFORD PLAZA	HARTFORD	CT	USA	06155
5. Organized Under the Laws of: MN C 158959		6. Annual Report must be signed.* Signature: Jennifer Relien Name (type or print): Jennifer Relien Date: 01/24/2012 Title: Corporate Secretary				
Processed 01/24/2012		* Electronically provided signatures are accepted as original signatures.				