

|  |               |   |        |  |         |  |  |
|--|---------------|---|--------|--|---------|--|--|
| No. <b>C 183558</b>  |               | <b>Due no later than Jun 30, 2015</b><br><b>Annual Report Form</b>  |        | 2. Registered Agent and Address ( <b>NO PO BOX</b> )                         |         |  |  |
| Return to:<br><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>1. Mailing Address: Correct in this box if needed.</b><br><br>LIBERTY MUTUAL GROUP INC.<br>GINA HUDSON<br>175 BERKELEY ST<br>BOSTON MA 02116 |        | CORPORATION SERVICE COMPANY<br>12550 W EXPLORER DR STE 100<br>BOISE ID 83713 |         |  |  |
|  |               |   |        |  |         | 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  | DAVID H LONG  | 175 BERKELEY ST   | BOSTON | MA   | USA     | 02116                                      |  |
| SECRETARY  | DEXTER R LEGG | 175 BERKELEY ST   | BOSTON | MA   | USA     | 02116                                      |  |
| 5. Organized Under the Laws of:<br><br><b>MA</b><br><b>C 183558</b>  |               | 6. Annual Report must be signed.*<br><br>Signature: DEXTER R LEGG<br>Name (type or print): DEXTER R LEGG  |        |  |         |  |  |
|  |               | Date: 06/10/2015<br>Title: SECRETARY  |        |  |         |  |  |
| Processed 06/10/2015   |               | * Electronically provided signatures are accepted as original signatures.   |        |  |         |  |  |