

No. <b>C 168023</b>		Due no later than Jul 31, 2008		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  HUB INTERNATIONAL MIDWEST LIMITED CHRISTINE M. DAMASK 55 E JACKSON CHICAGO IL 60604		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702		
				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	MARTIN P HUGHES	55 EAST JACKSON	CHICAGO	IL	USA	60604
DIRECTOR	RICHARD A GULLIVER	55 EAST JACKSON	CHICAGO	IL	USA	60604
DIRECTOR	ROBERT R DEIST	55 EAST JACKSON	CHICAGO	IL	USA	60604
SECRETARY	MARIANNE D PAINE	55 EAST JACKSON	CHICAGO	IL	USA	60604
PRESIDENT	ROBERT R DEIST	55 E JACKSON	CHICAGO	IL	USA	60604
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
<b>IN C 168023</b>		Signature: Marianne D. Paine			Date: 05/13/2008	
		Name (type or print): Marianne D. Paine			Title: Secretary	
Processed 05/13/2008		* Electronically provided signatures are accepted as original signatures.				