

No. <b>C 143881</b>		Due no later than May 31, 2009 <b>Annual Report Form</b>		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>1. Mailing Address: Correct in this box if needed.</b> HCC SPECIALTY UNDERWRITERS, INC. DEBRA GREEN ATTN: LEGAL DEPT - DMG HCC SERVICE COMPANY 13403 NORTHWEST FREEWAY HOUSTON TX 77040		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706- 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	MARC IDELSON	401 EDGEWATER PLACE SUITE 400	WAKEFIELD	MA	USA	01880
SECRETARY	JAMES L SIMMONS	13403 NORTHWEST FREEWAY	HOUSTON	TX	USA	77040
DIRECTOR	EDWARD H ELLIS, JR.	13403 NORTHWEST FREEWAY	HOUSTON	TX	USA	77040
DIRECTOR	WILLIAM F HUBBARD	401 EDGEWATER PLACE SUITE 400	WAKEFIELD	MA	USA	01880
DIRECTOR	JOHN N. MOLBECK, JR.	13403 NORTHWEST FREEWAY	HOUSTON	TX	USA	77040
5. Organized Under the Laws of:  <b>MA C 143881</b>		6. Annual Report must be signed.* Signature: James L Simmons Name (type or print): James L Simmons Date: 03/20/2009 Title: Secretary				
Processed 03/20/2009		* Electronically provided signatures are accepted as original signatures.				