

No. C 137607

Due no later than February 28, 2005
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

STARR TECHNICAL RISKS AGENCY, INC.
C/O BERNADETTE COLON
70 PINE ST
30TH FLOOR
NEW YORK, NY 10270

CORPORATION SERVICE CO
1401 SHORELINE DR #2
BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Chairman/D	Thomas R. Tizzio	175 Water Street	New York	NY	10038
CEO/P/D	Richard N. Smack	175 Water Street	New York	NY	10038
SVP	James J. Regan	300 S. Riverside Plaza	Chicago	IL	60606
S	Eric N. Litzy	70 Pine Street	New York	NY	10270
Asst. Sec.	Nancy Cicalo	70 Pine Street	New York	NY	10270

5. Organized Under the Laws of:

NEW YORK
C 137607

6.

Signature

Date

11/12/05

Name

(Typed or
Printed)

Nancy Cicalo

Title

Asst. Secretary