

No. C 187529		Due no later than Jun 30, 2011 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. JAMISON SPECIAL RISK, INC. EUGENE W BEBOUT 100 EXECUTIVE DR SUITE 200 WEST ORANGE NJ 07052 USA		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
DIRECTOR	JOSEPH F BIENIOWSKI	100 EXECUTIVE DR STE 200	WEST ORANGE	NJ	USA	07052
DIRECTOR	ROGER P TESTA	100 EXECUTIVE DR STE 200	WEST ORANGE	NJ	USA	07052
TREASURER	EUGENE W BEBOUT	100 EXECUTIVE DR STE 200	WEST ORANGE	NJ	USA	07052
PRESIDENT	SEAN M PATTWELL	100 EXECUTIVE DR SUITE 200	WEST ORANGE	NJ	USA	07052
SECRETARY	JOHN O MCDONALD	100 EXECUTIVE DR SUITE 200	WEST ORANGE	NJ	USA	07052
5. Organized Under the Laws of: NJ C 187529		6. Annual Report must be signed.* Signature: Eugene W Bebout Name (type or print): Eugene W Bebout Date: 04/20/2011 Title: Treasurer				
Processed 04/20/2011		* Electronically provided signatures are accepted as original signatures.				