

Due no later than January 31, 2008

No. C 113380

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

INAMAR INSURANCE UNDERWRITING AGENCY
436 WALNUT ST
PHILADELPHIA, PA 19106

CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USA

3. New Registered Agent Signature

NO FILING FEE IF

RECEIVED BY DUE DATE

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

Office held	Name	Street or P.O. Address	City	State	Zip
PRES/DIR	ROBERT T. GALLOZZI	140 Broadway 40 th Floor	NEW YORK CITY	NY	10005
VP	EDWARD M. JOVINELLI	436 WALNUT ST	PHILADELPHIA	PA	19006
Sec.	CARMINE A. GIGENTI	"	"	"	"
ASST. Sec.	Theresa M. Tacca	"	"	"	"
TREAS.	ANDREW C. FURMAN	"	"	"	"

5. Organized Under the Laws of:
NEW JERSEY
C 113380

6.

Signature

Theresa M. Tacca

Date

1/22/08

Name (Typed or Printed)

Theresa M. Tacca

Title

ASST. Sec.

200801001937

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Do Not Tape or Staple

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