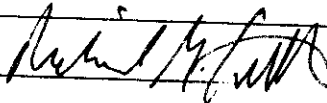


No. C 55194	Due no later than Mar 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box if applicable		CORPORATION SERVICE COMPAN 1401 SHORELINE DRIVE STE 2	
NO FILING FEE IF RECEIVED BY DUE DATE	HARTFORD SPECIALTY COMPANY CORPORATE LAW HARTFORD PLAZA HARTFORD, CT 06115		BOISE, ID 83702	
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>
President	David K. Zwiener	Hartford Plaza	Hartford	CT 06115
V. President	Raymond K. Sprague	Hartford Plaza	Hartford	CT 06115
Secretary	Richard G. Costello	Hartford Plaza	Hartford	CT 06115
Treasurer	John N. Giamalis	Hartford Plaza	Hartford	CT 06115
5. Organized Under the Laws of:		6. Signature 		
DELAWARE C 55194		Date <u>5/18/05</u>		
		Name (Typed or Printed) <u>Richard G. Costello</u> Title <u>VP and Secretary</u>		

Issued 05/04/2005 by SL1

Do Not Tape or Staple

Fold, seal and mail this portion.

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Detach at this perforation and discard this lower portion.

HARTFORD SPECIALTY COMPANY

NAME	TITLE	LOCATION
David K. Zwiener	President	Hartford Plaza Hartford, CT 06115
Raymond K. Sprague	Executive Vice President	Hartford Plaza Hartford, CT 06115
John N. Giamalis	Senior Vice President and Treasurer	Hartford Plaza Hartford, CT 06115
Burt M. Harma	Vice President	Hartford Plaza Hartford, CT 06115
Lynn M. McArthur	Vice President	308 Farmington Avenue Farmington, CT 06032-1913
William B. Sullivan	Vice President	Hartford Plaza Hartford, CT 06115
Jean Wagner	Vice President	Hartford Plaza Hartford, CT 06115
Richard G. Costello	Vice President and Secretary	Hartford Plaza Hartford, CT 06115
Craig J. Glass	Assistant Vice President	Hartford Plaza Hartford, CT 06115
Thomas P. Lehmann	Assistant Vice President	Hartford Plaza Hartford, CT 06115
Jane R. Marston	Assistant Vice President	Hartford Plaza Hartford, CT 06115
Nancy M. Palmisano	Assistant Vice President	Hartford Plaza Hartford, CT 06115
Bruce R. Phelps	Assistant Vice President	Hartford Plaza Hartford, CT 06115
Todd G. Picken	Assistant Vice President and Assistant Treasurer	Hartford Plaza Hartford, CT 06115
Gregory J. Porydzy	Assistant Vice President	Hartford Plaza Hartford, CT 06115

Barbara Rezner	Assistant Vice President	Hartford Plaza Hartford, CT 06115
Scott L. Stevens	Assistant Vice President	Hartford Plaza Hartford, CT 06115
Dee A. Torgerson	Assistant Vice President	55 Farmington Avenue Suite 303 Hartford, CT 06105
Richard K. Laury	Assistant Secretary	Hartford Plaza Hartford, CT 06115
Thomas P. Wallden	Assistant Secretary	100 Enterprise Drive Rockaway, NJ 07866
William Lloyd	Assistant Secretary	Hartford Plaza Hartford, CT 06115
Patricia A. Malarney	Assistant Secretary	Hartford Plaza Hartford, CT 06115
Mary Caputo	Assistant Secretary	Hartford Plaza Hartford, CT 06115
James Cubanski	Assistant Secretary	Hartford Plaza Hartford, CT 06115

DIRECTORS

NAME	LOCATION
David M. Johnson	Hartford Plaza Hartford, CT 06115
Neal S. Wolin	Hartford Plaza Hartford, CT 06115
David K. Zwiener	Hartford Plaza Hartford, CT 06115