

No. C 182263		Due no later than Mar 31, 2010		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. ALLIED SPECIALTY INSURANCE, INC. CHRISTEN LONG 10451 GULF BLVD TREASURE ISLAND FL 33706-4814 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 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	RICHARD W D'APRILE	10451 GULF BLVD	TREASURE ISLAND	FL	USA	33706	
SECRETARY	JOHN P CORLEY	10451 GULF BLVD	TREASURE ISLAND	FL	USA	33706	
5. Organized Under the Laws of: FL C 182263		6. Annual Report must be signed.* Signature: Christen Long Name (type or print): Christen Long Date: 01/15/2010 Title: Compliance Specialist					
Processed 01/15/2010		* Electronically provided signatures are accepted as original signatures.					