

No. C 103332		Due no later than Sep 30, 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. AON BENFIELD INC. 200 E RANDOLPH ST. CHICAGO IL 60601 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
				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	MICHAEL BUNGERT	200 E RANDOLPH ST	CHICAGO	IL	USA	60601	
SECRETARY	JENNIFER KRAFT	200 E RANDOLPH ST	CHICAGO	IL	USA	60601	
DIRECTOR	PAUL DAVIES	200 E RANODLPH ST	CHICAGO	IL	USA	60601	
TREASURER	PAUL A. HAGY	200 E. RANDOLPH STREET	CHICAGO	IL	USA	60601	
DIRECTOR	MICHAEL D. O'HALLERAN	200 E. RANDOLPH STREET	CHICAGO	IL	USA	60601	
DIRECTOR	MICHAEL F BUNGERT	200 E RANODLPH ST	CHICAGO	IL	USA	60601	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
IL C 103332		Signature: Richard L Vodziak				Date: 08/17/2010	
		Name (type or print): Richard L Vodziak				Title: Asst Vp-Taxes	
Processed 08/17/2010		* Electronically provided signatures are accepted as original signatures.					