

No. C 174721

Due no later than August 31, 2008

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

WILLIAM A. GRAHAM COMPANY
THE GRAHAM BLDG
ONE PENN SQUARE WEST
PHILADELPHIA, PA 19102

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702

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

see attached list.

5. Organized Under the Laws of:

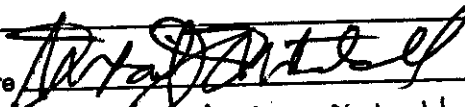
PENNSYLVANIA
C 174721

6.

Signature

Name

(Typed or
Printed)


Michael S. Mitchell

Date

8-18-08

Title

Exec. VP

200808004333

Issued 06/02/2008

Do Not Tape or Staple

William A Graham Company t/a The Graham Company
The Graham Building
One Penn Square West
Philadelphia, PA 19102

215-567-6300; Fax 215-569-3025

DIRECTORS AND OFFICERS

William A. Graham, IV, CPCU, CLU, Chief Executive Officer
828 Conshohocken State Road, Gladwyne, PA 19035
Officer and Director

Margaret C. Jones, CPCU, CIC, Vice President - Corporate Secretary
131 Sugartown Road, Devon PA 19333
Officer and Director

Michael J. Mitchell, CPA, CPCU, Executive Vice President
1295 Brighton Way, Newtown Square, PA 19073
Officer and Director

Lucille Carey, Vice President - Administration
2089 Route 9, Cape May Courthouse, NJ 08210
Officer and Director

Kenneth L. Ewell, Executive Vice President - Marketing
8 Penny Lane, Medford, NJ 08055
Officer and Director

Michelle M. Leighton, AIC, Vice President - Claims
4 Pebble Lane, Blackwood, NJ 08012
Officer and Director

Robert Scullin, ARM, Vice President
13 Pine Road, Medford, NJ 08055
Officer and Director

Christopher T. McKenna, Vice President
118 Edgewood Road, Ardmore, PA 19003
Officer

Martin J. Purcell, CPCU, Vice President
516 Foster Drive, Springfield, PA 19064
Officer

Dina L. Daniele, CPCU, Vice President
104 Morningside Drive, Dresher, PA 19025
Officer

A. Peter Prinsen, Esquire, CPCU, RPLU, AIC, Vice President and General Counsel
1337 Pine Street, #302, Philadelphia, PA 19107
Officer

Franz K. Wagner, P.E., Vice President
621 Dager Road, Lower Gwynedd, PA 19002
Officer

William A Graham Company t/a The Graham Company
The Graham Building
One Penn Square West
Philadelphia, PA 19102

215-567-6300; Fax 215-569-3025

DIRECTORS AND OFFICERS

James H. Bonner, Vice President
5 Harper's Ferry Court, Medford, NJ 08055
Officer

John D. Kurtz, Vice President
7 McCann Blvd., Sewell, NJ 08080
Officer

Kevin D. Connelly, Vice President
1012 Waltham Road, Berwyn, PA 19312
Officer

Edwin William Selman, Vice President
3 Maxwell Court, Flemington, NJ 08822
Officer