

<b>No. C 137025</b>	<b>Due no later than January 31, 2006</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>  <b>CT CORPORATION SYSTEM</b> 300 N 6TH ST BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  NEWMARKETS INSURANCE AGENCY, INC. <del>1601 CHESTNUT ST #TL204</del> <i>510 WALNUT STREET</i> PHILADELPHIA, PA 19103 <i>WB 13 A</i> <i>Philadelphia, PA</i> <i>19106</i>		3. <u>New</u> 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>
Pres/Dir	MICHAEL A. BAERLE	510 WALNUT ST,	PHILADELPHIA PA 19106
Sec.	CARLINE A. GIGANTI	"	"
ASST. Sec.	FRANK P. CZEKAY	"	"
Treas.	ANDREW C. FURMAN	"	"
Dir.	ROBERT J. GIARRUSSO	"	"
Dir.	ROBERT T. WINGEL	"	"
5. Organized Under the Laws of:  DELAWARE C 137025		6. Signature <i>[Signature]</i> Date <i>1/23/06</i>  Name (Typed or Printed) <i>FRANK P. CZEKAY</i> Title <i>ASSISTANT SECRETARY</i>	

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Do Not Tape or Staple

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