

No. <b>C 158959</b>		<b>Due no later than Feb 29, 2008</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
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>		<b>1. Mailing Address: Correct in this box if needed.</b> WOODBURY FINANCIAL SERVICES, INC. A. CARRIGLIO LAW DEPARTMENT 200 HOPMEADOW ST BIE SIMSBURY CT 06089		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
DIRECTOR	BRIAN R. MURPHY	200 HOPMEADOW STREET	SIMSBURY	CT	USA	06089
TREASURER	JOHN N. GIAMALIS	ONE HARTFORD PLAZA	HARTFORD	CT	USA	06155
PRESIDENT	BRIAN R. MURPHY	500 BIELENBERG DRIVE	WOODBURY	MN	USA	55125
SECRETARY	RICHARD G. COSTELLO	ONE HARTFORD PLAZA	HARTFORD	CT	USA	06155
DIRECTOR	JOHN C. WALTERS	200 HOPMEADOW STREET	SIMSBURY	CT	USA	06089
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
<b>MN C 158959</b>		Signature: Richard G. Costello			Date: 02/04/2008	
		Name (type or print): Richard G. Costello			Title: Vice President And Secretary	
Processed 02/04/2008		* Electronically provided signatures are accepted as original signatures.				