

No. W 23628	Due no later than Apr 30, 2006 Annual Report Form	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. HILB, ROGAL AND HAMILTON COMPANY OF UPSTATE NEW YORK, LLC 344 DELAWARE AVE BUFFALO NY 14202	CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
		3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
MEMBER	RICHARD K MASON	344 DELAWARE AVE	BUFFALO	NY	14202
5. Organized Under the Laws of: DELAWARE W 23628	6. Annual Report must be signed.* Signature: Walter L. Smith Name (type or print): Walter L. Smith		Date: 04/17/2006 Title: Secretary		
Processed 04/17/2006		* Electronically provided signatures are accepted as original signatures.			