

No. C 152863		Due no later than Jan 31, 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. ASSURANT, INC. PAULETTE LANG 1 CHASE MANHATTAN PLAZA 41ST FLOOR NEW YORK NY 10005		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	LAWRENCE V. JACKSON	1 CHASE MANHATTAN PLAZA 41ST FLOOR	NEW YORK	NY	USA	10005-1420	
DIRECTOR	ELAINE D ROSEN	1 CHASE MANHATTAN PLAZA 41ST FLOOR	NEW YORK	NY	USA	10005-1420	
SECRETARY	BART R. SCHWARTZ	1 CHASE MANHATTAN PLAZA 41ST FLOOR	NEW YORK	NY	USA	10005-1420	
PRESIDENT	ROBERT B. POLLOCK	1 CHASE MANHATTAN PLAZA 41ST FLOOR	NEW YORK	NY	USA	10005-1420	
DIRECTOR	ROBERT J. BLENDON	1 CHASE MANHATTAN PLAZA 41ST FLOOR	NEW YORK	NY	USA	10005-1420	
DIRECTOR	BETH L BRONNER	1 CHASE MANHATTAN PLAZA 41ST FLOOR	NEW YORK	NY	USA	10005-1420	
DIRECTOR	HOWARD L. CARVER	1 CHASE MANHATTAN PLAZA 41ST FLOOR	NEW YORK	NY	USA	10005-1420	
DIRECTOR	JUAN N. CENTO	1 CHASE MANHATTAN PLAZA 41ST FLOOR	NEW YORK	NY	USA	10005-1420	
DIRECTOR	ALLEN R. FREEDMAN	1 CHASE MANHATTAN PLAZA 41ST FLOOR	NEW YORK	NY	USA	10005-1420	
DIRECTOR	HENRY C. MACKIN	1 CHASE MANHATTAN PLAZA 41ST FLOOR	NEW YORK	NY	USA	10005-1420	
DIRECTOR	JOHN M. PALMS	1 CHASE MANHATTAN PLAZA 41ST FLOOR	NEW YORK	NY	USA	10005-1420	
DIRECTOR	CHARLES J. KOCH	1 CHASE MANHATTAN PLAZA 41ST FLOOR	NEW YORK	NY	USA	10005-1420	
DIRECTOR	DAVID B KELSO	ONE CHASE MANHATTAN PLAZA 41ST FLOOR	NEW YORK	NY	USA	10005-1420	
TREASURER	CHRISTOPHER J. PAGANO	1 CHASE MANHATTAN PLAZA 41ST FLOOR	NEW YORK	NY	USA	10005-1420	
5. Organized Under the Laws of: DE C 152863		6. Annual Report must be signed.* Signature: Paulette C. Lang Name (type or print): Paulette C. Lang Date: 01/25/2010 Title: Paralegal					
Processed 01/25/2010		* Electronically provided signatures are accepted as original signatures.					