

No. <b>C 173297</b>		<b>Due no later than May 31, 2011</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>		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
		WELLS FARGO INSURANCE SERVICES OF NEW YORK, INC. 330 MADISON AVE 7TH FLOOR NEW YORK NY 10017 USA		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	ROBERT GRECO	150 N MICHIGAN AVENUE SUITE 4100	CHICAGO	IL	USA	60601	
TREASURER	CHRISTINE OSTERMEIER	150 N MICHIGAN AVENUE SUITE 4100	CHICAGO	IL	USA	60601	
PRESIDENT	KEVIN KENNY	7 GIRALDA FARMS 2ND FLOOR	NEW YORK	NY	USA	10017	
SECRETARY	ROBERT M GRECO	150 N MICHIGAN AVE SUITE 1400	CHICAGO	IL	USA	60601	
5. Organized Under the Laws of:  <b>NY C 173297</b>		6. Annual Report must be signed.* Signature: Robert M Greco Name (type or print): Robert M Greco		Date: 05/11/2011 Title: Secretary			
Processed 05/11/2011		* Electronically provided signatures are accepted as original signatures.					