

No. C 133660		Due no later than Apr 30, 2007		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. METLIFE AUTO & HOME INSURANCE AGENCY, INC. CATHY MADDEN 700 QUAKER LN WARWICK RI 02886-6669 USA		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701		
				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
SECRETARY	MAURA C TRAVERS	700 QUAKER LANE	WARWICK	RI	USA	02886-6669
PRESIDENT	WILLIAM D MOORE	700 QUAKER LANE	WARWICK	RI	USA	02886-6669
TREASURER	ANTHONY J WILLIAMSON	1 METLIFE PLAZA 27-01 QUEENS PLAZALONG ISLAND NORTH	CITY	NY	USA	11101
DIRECTOR	WILLIAM D MOORE	700 QUAKER LANE	WARWICK	RI	USA	02886-6669
DIRECTOR	PAUL A LONNEMANN	700 QUAKER LANE	WARWICK	RI	USA	02886-6669
DIRECTOR	MARGARET A RODY	700 QUAKER LANE	WARWICK	RI	USA	02886-6669
DIRECTOR	MICHAEL C WALSH	700 QUAKER LANE	WARWICK	RI	USA	02886-6669
5. Organized Under the Laws of: RHODE ISLAND C 133660		6. Annual Report must be signed.* Signature: RALPH G. SPONTAK Name (type or print): RALPH G. SPONTAK Date: 04/23/2007 Title: VICE PRESIDENT				
Processed 04/23/2007		* Electronically provided signatures are accepted as original signatures.				