

No. C 125548		Due no later than Sep 30, 2010 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. WESTCHESTER SPECIALTY INSURANCE SERVICES, INC. ACE USA 436 WALNUT ST PHILADELPHIA PA 19106		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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	DENNIS A CROSBY, JR	500 COLONIAL CENTER PKWY	ROSWELL	GA	USA	30076
SECRETARY	CARMINE A GIGANTI	436 WALNUT STREET	PHILADELPHIA	PA	USA	19106
DIRECTOR	PATRICIA W GIBSON	436 WALNUT STREET	PHILADELPHIA	PA	USA	19106
DIRECTOR	WILLIAM P GARRIGAN	500 COLONIAL CENTER PKWY	ROSWELL	GA	USA	30076
TREASURER	JOSEPH J. JORDAN	436 WALNUT STREET	PHILADELPHIA	PA	USA	19106
PRESIDENT	DENNIS A. CROSBY, JR.	500 COLONIAL CTR.	ROSWELL	GA	USA	30076
5. Organized Under the Laws of: IN C 125548		6. Annual Report must be signed.* Signature: Theresa M. Tacca Name (type or print): Theresa M. Tacca				
		Date: 08/03/2010 Title: Assistant Secretary				
Processed 08/03/2010		* Electronically provided signatures are accepted as original signatures.				