

No. C 148846

Due no later than April 30, 2007  
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

ACE STRUCTURED PRODUCTS, INC.  
436 WALNUT ST  
TAX DEPT WB12A  
PHILADELPHIA, PA 19106

CT CORPORATION SYSTEM  
300 N 6TH ST  
BOISE, ID 83702

NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres	RAVI V. NATHAN	436 WALNUT ST.,	Phila,	PA	19106
Treas.	ANDREW C. FURMAN	"	"	"	"
Sec.	CARMINE A. GIGENTI	"	"	"	"
Asst. Sec.	JAMES T. FORD	"	"	"	"

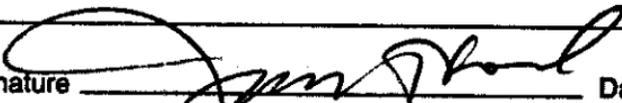
5. Organized Under the Laws of:

DELAWARE  
C 148846

6.

Signature

Name (Typed or Printed)

  
JAMES T. FORD

Date

Title

4/24/07

Asst. Sec.