

No. W 27850

Due no later than January 31, 2005
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

ALLIED NORTH AMERICA INSURANCE BROK
390 N BROADWAY
JERICHO, NY 11753

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
CEO	WILLIAM A. MARINO	390 NORTH BROADWAY	JERICHO	NY	11753-2125
COO	HENRY C. LUMBARDI	390 NORTH BROADWAY	JERICHO	NY	11753-2125
PRES	JAMES INTIESTI	39300 CIVIC CENTER DR, STE 300	FREMONT	CA	94538

5. Organized Under the Laws of:

DELAWARE
W 27850

6.

Signature

Date

11/15/04

Name (Typed or Printed)

WILLIAM A. MARINO

Title

CEO