

No. C 179010		Due no later than Jun 30, 2011		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. MELTZER-KARLIN PROPERTY AND CASUALTY, INC. C/O NFP, 500 W. MADISON STREET SUITE 2400 CHICAGO IL 60661		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	JACK W. ABEL	6500 ROCKSPRING DR STE 500	BETHESDA	MD	USA	20817
DIRECTOR	GREGORY CARROLL	6500 ROCKSPRING DR STE 500	BETHESDA	MD	USA	20817
DIRECTOR	WILLIAM R KARLIN	6500 ROCKSPRING DR STE 500	BETHESDA	MD	USA	20817
TREASURER	WILLIAM KARLIN	6500 ROCKSTPRING DR STE 500	BETHESDA	MD	USA	20817
PRESIDENT	WILLIAM R KARLIN	6500 ROCKSPRING DR STE 500	BETHESDA	MD	USA	20817
SECRETARY	GREG CARROLL	6500 ROCKSPRING DR STE 500	BETHESDA	MD	USA	20817
5. Organized Under the Laws of: MD C 179010		6. Annual Report must be signed.* Signature: Lori M. Lieser Name (type or print): Lori M. Lieser Date: 06/09/2011 Title: Vice President				
Processed 06/09/2011		* Electronically provided signatures are accepted as original signatures.				