

No. W 78540		Due no later than Oct 31, 2012		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		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		MARSH & MCLENNAN AGENCY LLC EVELYN RODRIGUEZ 121 RIVER STREET 8TH FLOOR HOBOKEN NJ 07030 USA					
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	DAVID L. ESLICK	50 MAIN STREET	WHITE PLAINS	NY	USA	10606-1901	
MANAGER	JOSEPH P. GIGLIOTTI	121 RIVER STREET	HOBOKEN	NJ	USA	07030	
MANAGER	ALAN W. BIELER	1166 AVENUE OF THE AMERICAS	NEW YORK	NY	USA	10036	
5. Organized Under the Laws of: DE W 78540		6. Annual Report must be signed.* Signature: Joseph Gigliotti Name (type or print): Joseph Gigliotti		Date: 09/25/2012 Title: Manager			
Processed 09/25/2012		* Electronically provided signatures are accepted as original signatures.					