

C125548

No. C 125548		Due no later than Sep 30, 2001 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 (do not print this box, if applicable) WESTCHESTER SPECIALTY INSURANCE SER ACE USA SIX CONGOURSE PKWY STE 2600 ATLANTA, GA 30328 1601 Chestnut St. Phila, PA 19103		CT CORPORATION SYSTEM 300 N 8TH 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 / Dir	William P. GARRIGAN	1601 Chestnut St.	Phila	PA	19103
Sec	Cheryl A. Bowden	"	"	"	"
Asst. Sec.	Mark A. Zandavel	"	"	"	"
Dir	Kurt R. Schwamberger	"	"	"	"
5. Organized Under the Laws of: NEVADA C 125548		6. Signature <i>Mark A. Zandavel</i> Name (Typed or Printed) MARK A. Zandavel		Date 11/30/2001 Title ASST. Sec.	

Issued 11/29/2001

Do Not Tape or Staple

Fold, seal and mail this portion