

No. <b>C 143881</b>		<b>Due no later than May 31, 2007</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  HCC SPECIALTY UNDERWRITERS, INC. DEBRA GREEN ATTN: LEGAL DEPT - DMG 13403 NORTHWEST FREEWAY HOUSTON TX 77040		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LN BOISE ID 83706			
						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	
PRESIDENT	WILLIAM F HUBBARD	401 EDGEWATER PLACE SUITE 400	WAKEFIELD	MA	USA	01880	
SECRETARY	JAMES L SIMMONS	13403 NORTHWEST FREEWAY	HOUSTON	TX	USA	77040	
DIRECTOR	EDWARD H ELLIS, JR.	13403 NORTHWEST FREEWAY	HOUSTON	TX	USA	77040	
DIRECTOR	WILLIAM F HUBBARD	401 EDGEWATER PLACE SUITE 400	WAKEFIELD	MA	USA	01880	
DIRECTOR	JOHN N. MOLBECK, JR.	13403 NORTHWEST FREEWAY	HOUSTON	TX	USA	77040	
5. Organized Under the Laws of:  <b>MASSACHUSETTS</b> <b>C 143881</b>		6. Annual Report must be signed.*  Signature: James L. Simmon Name (type or print): James L. Simmon					
		Date: 03/09/2007 Title: Secretary					
Processed 03/09/2007		* Electronically provided signatures are accepted as original signatures.					