

No. C 143881		Due no later than May 31, 2007		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. 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: MASSACHUSETTS C 143881		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.				