

No. C 175876		Due no later than Nov 30, 2013		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		1. Mailing Address: Correct in this box if needed. EXCESS RISK REINSURANCE, INC. JOANNA WEBB PO BOX 1170 RIDGELAND MS 39158 USA		CT CORPORATION SYSTEM 1111 W JEFFERSONSTE 530 BOISE ID 83702		
				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	STEVE PARKER	605 RENAISSANCE WAY	RIDGELAND	MS	USA	39157
DIRECTOR	THERESA GALIZIA	175 POWDER FOREST DRIVE	WEATOGUE	CT	USA	06089
DIRECTOR	TAMMI DULBERGER	175 POWDER FOREST DRIVE	WEATOGUE	CT	USA	06089
DIRECTOR	DAIVD DAUSMAN	605 RENAISSANCE WAY	RIDGELAND	MS	USA	39157
SECRETARY	MATT DOLAN	DOLAN	WEATOGUE	CT	USA	06089
PRESIDENT	MATT DOLAN	175 POWDER FOREST DRIVE	WEATOGUE	CT	USA	06089
5. Organized Under the Laws of: MS C 175876		6. Annual Report must be signed.* Signature: Steve Parker Name (type or print): Steve Parker Date: 10/22/2013 Title: Director, Div President				
Processed 10/22/2013		* Electronically provided signatures are accepted as original signatures.				