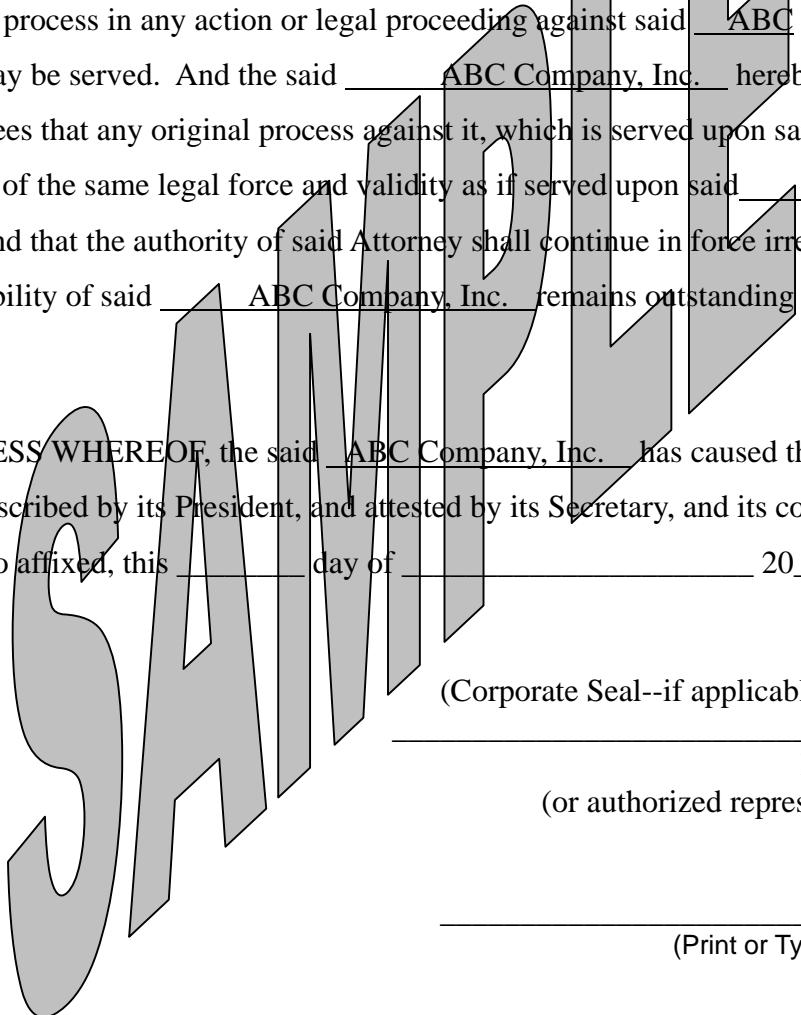


Appointment of Attorney for the State of New Jersey

KNOW ALL MEN BY THESE PRESENTS: That the ABC Company, Inc. of the City of Chicago in the State of Illinois, desiring to do business in the State of New Jersey in conformity with the laws thereof, hereby, constitutes and appoints the Commissioner of Banking and Insurance of New Jersey, and his or her successor in office, to be its true and lawful Attorney, upon whom all original process in any action or legal proceeding against said ABC Company, Inc. may be served. And the said ABC Company, Inc. hereby stipulates and agrees that any original process against it, which is served upon said Attorney, shall be of the same legal force and validity as if served upon said ABC Company, Inc., and that the authority of said Attorney shall continue in force irrevocable so long as any liability of said ABC Company, Inc. remains outstanding in New Jersey.

IN WITNESS WHEREOF, the said ABC Company, Inc. has caused these presents to be subscribed by its President, and attested by its Secretary, and its corporate seal to be hereunto affixed, this _____ day of _____ 20_____.



(Corporate Seal--if applicable)

President
(or authorized representative)

(Print or Type Name)

Attest:

Secretary
(or authorized representative)

(Print or Type Name)