

C. All joint purchasers must sign this claim. If some securities were held in one name (e.g., John Smith) and some in another name or jointly with someone else (e.g., John and Mary Smith), separate Proofs of Claim must be filed. A claimant whose securities were held in a custodial account under the Gift to Minors Act ("UGMA") may file in his or her own name if he or she is now of age. UGMA custodians should identify themselves as a custodian for the minor (e.g., John Smith, Custodian for Jack Smith UGMA) and use the minor's Social Security number. Officers or other authorized representatives filing for a corporation, partnership or other business entity should use the name of the entity as beneficial owner. Executors, administrators, guardians, conservators and trustees must complete and sign this claim on behalf of persons or entities represented by them and proof of their authority must accompany this claim and their titles or capacities must be stated. If you acquired shares by gift or bequest, either the person making or receiving the gift or bequest can submit a Proof of Claim, but not both. The Social Security (or taxpayer identification) number and telephone number of the beneficial owner may be used in verifying the claim. Failure to provide the foregoing information could delay verification of your claim or result in rejection of the claim.

III. INSTRUCTIONS FOR SCHEDULE OF TRANSACTIONS

A. In the space provided below, supply all required details of your transaction(s) in LaBranche common stock during the Class Period. If you need more space, attach separate sheets giving all of the required information in substantially the same form. Sign and print or type your name on each additional sheet.

B. Please provide all of the requested information with respect to **all** of your purchases, acquisitions and sales of LaBranche common stock during the period beginning on August 19, 1999 and concluding on October 15, 2003, whether such transactions resulted in a profit or a loss. Failure to report all such transactions may result in the rejection of your claim.

C. List each transaction in the Class Period separately and in chronological order, by trade date, beginning with the earliest. You must accurately provide the month, day and year of each transaction you list.

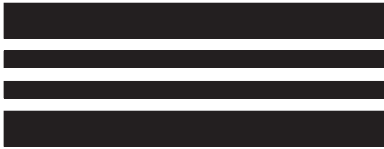
D. Broker confirmations or other documentation of your transactions in LaBranche common stock should be attached to your claim. If the necessary documents are not in your possession, please obtain them from your broker or financial advisor. Failure to provide this documentation could delay verification of your claim or result in rejection of your claim.

E. The requests are designed to provide the minimum amount of information necessary to process the claims. In some cases, the Claims Administrator may request additional information as required to efficiently and reliably calculate your losses. If the Claims Administrator cannot perform the calculation accurately or at a reasonable cost to the Class with the information provided, the Claims Administrator may condition acceptance of the claim upon the production of additional information, including, where applicable, information concerning transactions in any derivatives of the subject securities such as options, and/or the hiring of an accounting expert at the claimant's cost.

F. NOTICE REGARDING ELECTRONIC FILES: Certain claimants with large numbers of transactions may request, or may be requested, to submit information regarding their transactions in electronic files. All claimants **MUST** submit a manually signed paper Proof of Claim form whether or not they also submit electronic copies. If you wish to file your claim electronically, you must contact the Claims Administrator at 1-(877) 581-3366 or visit their website at www.gilardi.com to obtain the required file layout. No electronic files will be considered to have been properly submitted unless the Claims Administrator issues to the claimant a written acknowledgment of receipt and acceptance of electronically submitted data.



Official
Office
Use
Only



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

In re LABRANCHE SECURITIES LITIGATION
No. 03 CV 8201(RWS)

PROOF OF CLAIM AND RELEASE

Please Type or Print in the Boxes Below
Do **NOT** use Red Ink, Pencil, or Staples

**Must be Postmarked
No Later Than
February 4, 2009**

LABR1

PART I: CLAIMANT IDENTIFICATION

Last Name (Beneficial Owner) First Name (Beneficial Owner)

[Grid of boxes for Last Name and First Name of Beneficial Owner]

Last Name (Co-Beneficial Owner) First Name (Co-Beneficial Owner)

[Grid of boxes for Last Name and First Name of Co-Beneficial Owner]

IRA Trust Joint Tenancy UTMA/UGMA Individual Other _____

Company Name (Beneficial Owner - If Claimant is not an Individual) or Custodian Name if an IRA (specify)

[Grid of boxes for Company Name or Custodian Name]

Trustee/Asset Manager/Nominee/Record Owner's Name (if Different from Beneficial Owner Listed Above)

[Grid of boxes for Trustee/Asset Manager/Nominee/Record Owner's Name]

Account#/Fund# (Not Necessary for Individual Filers) Date of Trust

[Grid of boxes for Account#/Fund# and Date of Trust]

Social Security Number Taxpayer Identification Number

[Grid of boxes for Social Security Number and Taxpayer Identification Number]

Telephone Number (Work) Telephone Number (Home)

[Grid of boxes for Telephone Number (Work) and Telephone Number (Home)]

Email Address

[Grid of boxes for Email Address]

MAILING INFORMATION

Address

[Grid of boxes for Address]

Address

[Grid of boxes for Address]

City State Zip Code

[Grid of boxes for City, State, and Zip Code]

Foreign Province Foreign Zip Code Foreign Country Name/Abbreviation

[Grid of boxes for Foreign Province, Foreign Zip Code, and Foreign Country Name/Abbreviation]

| | | | | | | | | |
|----------------------------------|------------|------------|---------------------------|----------------------------|-----------------------------|----------------------------|---------------------------|--------------------------|
| FOR CLAIMS PROCESSING ONLY | PB [] [] | PC [] [] | <input type="radio"/> ND | <input type="radio"/> NS | <input type="radio"/> ICI | <input type="radio"/> OPT | <input type="radio"/> EMP | <input type="radio"/> L1 |
| | | | <input type="radio"/> IHI | <input type="radio"/> NTIN | <input type="radio"/> OTHER | <input type="radio"/> MRG | DC [] [] | <input type="radio"/> L2 |
| | | | | | | <input type="radio"/> BOTH | | |



PART II. SCHEDULE OF TRANSACTIONS IN LABRANCHE COMMON STOCK

A. Number of shares of LaBranche common stock held as of the close of trading on August 18, 1999 (If none, write 0.) (If other than zero, must be documented.): Proof of Holding Enclosed? Y N

B. Purchases and acquisitions of LaBranche common stock (during the period beginning on August 19, 1999 and concluding on October 15, 2003):

| PURCHASES | | | |
|--|---|--|--|
| Date(s) of Purchase/Acquisition (List Chronologically) | Number of Shares Purchased or Acquired | Aggregate Cost (including commissions, taxes, and fees) | Proof of Purchase Enclosed? |
| M M / D D / Y Y Y Y | | | |
| 1. <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> | <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> | \$ <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> | <input type="radio"/> Y <input type="radio"/> N |
| 2. <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> | <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> | \$ <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> | <input type="radio"/> Y <input type="radio"/> N |
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| 4. <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> | <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> | \$ <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> | <input type="radio"/> Y <input type="radio"/> N |

IMPORTANT: (i) If you received shares through an acquisition or merger, please identify the company acquired:

(ii) Identify by number listed above all purchases in which you covered a "short sale": _____

NOTE: If you acquired shares of LaBranche common stock by gift, inheritance or operation of law that had been purchased during the above specified time period, report this transaction as if you acquired the shares at the time of the purchase and at the same cost as the person who purchased the shares.

C. Sales of LaBranche common stock (during the period beginning on August 19, 1999 and concluding on October 15, 2003):

| SALES | | | |
|--|---|--|--|
| Date(s) of Sale (List Chronologically) | Number of Shares Sold | Amount Received (net of commissions, taxes, and fees) | Proof of Sales Enclosed? |
| M M / D D / Y Y Y Y | | | |
| 1. <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> | <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> | \$ <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> | <input type="radio"/> Y <input type="radio"/> N |
| 2. <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> | <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> | \$ <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> | <input type="radio"/> Y <input type="radio"/> N |
| 3. <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> | <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> | \$ <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> | <input type="radio"/> Y <input type="radio"/> N |
| 4. <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> | <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> | \$ <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> | <input type="radio"/> Y <input type="radio"/> N |

D. Number of shares of LaBranche common stock held at the close of trading on October 15, 2003 (If none, write 0.) (If other than zero, must be documented.): Proof of Holding Enclosed? Y N

If you require additional space, attach extra schedules in the same format as above. Sign and print your name on each additional page. Copies of broker's confirmations or other documentation evidencing your transactions in LaBranche common stock should be attached.

YOU MUST READ AND SIGN THE RELEASE ON PAGE 7. FAILURE TO SIGN THE RELEASE MAY RESULT IN A DELAY IN PROCESSING OR THE REJECTION OF YOUR CLAIM.



PART III: SUBMISSION TO JURISDICTION OF COURT AND ACKNOWLEDGEMENTS

1. I (We) submit this Proof of Claim and Release under the terms of the Stipulation of Settlement described in the Notice. I (We) also submit to the jurisdiction of the United States District Court for the Southern District of New York, including any order the Court issues concerning discovery, with respect to the subject matter of the Settlement and my (our) claim as a member or members of the Class and for purposes of enforcing the release set forth herein and in the Final Order and Judgment that may be entered in the Litigation. I (We) further acknowledge that I (we) am (are) bound by and subject to the terms of the Final Order and Judgment that may be entered in the Litigation and the Release contained in the Final Order and Judgment.

2. I (We) agree to furnish additional information to the Claims Administrator to support this claim if required by the Claims Administrator to do so.

PART IV: DEFINITIONS AND RELEASE

1. I (We) agree, and if I (we) am (are) acting on behalf of another person or entity, that person or entity agrees, to be bound by and subject to the terms of the Notice, the Settlement, the Final Order and Judgment that may be entered in the Litigation and the Release contained in the Final Order and Judgment. I (We) further agree and understand that if the Settlement of the Litigation is approved by the Court and becomes effective, the "Released Claims" (as defined below) with respect to the "Released Persons" (as defined below) will be released, satisfied, discharged and extinguished forever.

2. "Released Claims" means:

(a) All claims, causes of action and rights, whether known or unknown, against Defendants and their corresponding Released Persons, belonging to Lead Plaintiffs and Lead Plaintiffs' Counsel and any or all members of the Class and their present or past heirs, executors, estates, administrators, predecessors, successors, assigns, parents, subsidiaries and agents, including, without limitation, any claims, causes of action and rights, whether direct, derivative, representative or in any other capacity, arising under federal, state, local or foreign, statutory or common law or any other law, rule or regulation, including the law of any foreign jurisdiction, that relate in any way to any violation of state, federal or any foreign jurisdiction's securities laws, any misstatement, omission or disclosures (including in financial statements), any breach of duty, any negligence or fraud, or any other alleged wrongdoing or misconduct by Defendants and/or the corresponding Released Persons relating in any way to the purchase of shares of LaBranche common stock by members of the Class during the Class Period;

(b) All claims, causes of action and rights, whether known or unknown, against Defendants and their corresponding Released Persons, for contribution as "covered persons" under Section 21D(f)(7)(A) of the Exchange Act, as amended by the Private Securities Litigation Reform Act of 1995 (the "PSLRA"), 15 U.S.C. § 78u-4(f)(7)(A), belonging to any person or entity, and his, her or its present or past heirs, executors, estates, administrators, predecessors, successors, assigns, parents, subsidiaries and agents, including, without limitation, any claims, causes of action and rights for contribution, whether direct, derivative, representative or in any other capacity, arising under federal, state, local or foreign, statutory or common law or any other law, rule or regulation, including the law of any foreign jurisdiction, that relate in any way to any violation of state, federal or any foreign jurisdiction's securities laws, any misstatement, omission or disclosure (including in financial statements), any breach of duty, any negligence or fraud, or any other alleged wrongdoing or misconduct by Defendants and/or their corresponding Released Persons relating in any way to the purchase of shares of LaBranche common stock by members of the Class during the Class Period;

(c) All claims, causes of action and rights, whether known or unknown, against Lead Plaintiffs, Lead Plaintiffs' Counsel, any other counsel for any other plaintiff or plaintiffs in this Litigation, and/or any or all members of the Class and their corresponding Released Persons, belonging to Defendants and their present or past heirs, executors, estates, administrators, predecessors, successors, assigns, parents, subsidiaries and agents, including, without limitation, any claims, causes of action and rights, whether direct, derivative, representative or in any other capacity, arising under federal, state, local or foreign, statutory or common law or any other law, rule or regulation, including the law of any foreign jurisdiction, that relate in any way to any violation of state, federal or any foreign jurisdiction's securities laws, any misstatement, omission or disclosure (including in financial statements), any breach of duty, any negligence or fraud, or any other alleged wrongdoing or misconduct by Defendants and/or their corresponding Released Persons relating in any way to the purchase of shares of LaBranche common stock by members of the Class during the Class Period or relating in any way to the institution, prosecution or settlement of the Litigation and the Released Claims by Lead Plaintiffs, Lead Plaintiffs' Counsel and/or any or all members of the Class and/or the corresponding Released Persons; and

(d) All claims, causes of action and rights, whether known or unknown, against each Defendant and his or its corresponding Released Persons, belonging to any other Defendant or Defendants or any other person or entity that might in the future be named as a defendant in this or any other action or proceeding, and their present or past heirs, executors, estates, administrators, predecessors, successors, assigns, parents, subsidiaries and agents, including, without limitation, any claims, causes of action and rights, whether direct, derivative, representative or in any other capacity, arising under federal, state, local or foreign, statutory or common law or any other law, rule or regulation, including the law of any foreign jurisdiction, that relates in any way to any violation of state, federal or any foreign jurisdiction's securities laws, any misstatement or omission, or disclosures (including in financial statements), any breach of duty, any negligence or fraud, or any other alleged wrongdoing or misconduct by the Defendants and/or their corresponding Released Persons relating in any way to the purchase of shares of LaBranche common stock by members of the Class during the Class Period; provided, however, and notwithstanding anything to the contrary above, the release provided for by this sub-paragraph (d) shall not apply to claims, causes of action and rights, whether known or unknown, belonging to LaBranche against any Defendant or Released Person or their present and past heirs, executors, estates or administrators.



(e) Notwithstanding anything to the contrary above, the Released Claims do not include claims (i) to enforce the Final Order and Judgment and the Settlement, and any or all of their terms, including but not limited to the releases provided for in the Final Order and Judgment, or (ii) belonging to Defendants against their insurers.

The term “unknown” in the definition of the Released Claims includes claims that Lead Plaintiffs, Lead Plaintiffs’ Counsel, any or all members of the Class, and any or all other persons and entities whose claims are being released, do not know or suspect to exist, but which, if known by him, her or it, might affect his, her or its agreement to release the Released Persons and the Released Claims, or might affect his, her or its decision to object or not to object to the Settlement. Upon the Effective Date, Lead Plaintiffs, Lead Plaintiffs’ Counsel, all members of the Class, and all other persons and entities whose claims are being released, shall be deemed to have, and shall have, expressly waived and relinquished, to the fullest extent permitted by law, the provisions, rights and benefits of Section 1542 of the California Civil Code, which provides as follows:

A general release does not extend to claims which the creditor does not know or suspect to exist in his or her favor at the time of executing the release, which if known by him or her must have materially affected his or her settlement with the debtor.

Upon the Effective Date, Lead Plaintiffs, Lead Plaintiffs’ Counsel, all members of the Class, and all other persons and entities whose claims are being released also shall be deemed to have, and shall have, waived any and all provisions, rights and benefits conferred by any law of any state or territory of the United States, or principle of common law, or the law of any foreign jurisdiction, which is similar, comparable or equivalent to Section 1542 of the California Civil Code. Lead Plaintiffs, on behalf of themselves or the Class, and Lead Plaintiffs’ Counsel acknowledge that they or members of the Class may discover facts in addition to or different from those that they or members of the Class now know or believe to be true with respect to the subject matter of this release, but that it is their intention, on behalf of themselves and the Class, fully, finally and forever to settle and release the Released Claims, including unknown claims, as that term is defined in this Paragraph.

3. “Released Persons” means Lead Plaintiffs and Lead Plaintiffs’ Counsel, all members of the Class, Defendants, and all of their respective present or past heirs, executors, estates, administrators, predecessors, successors, assigns, parents, subsidiaries, associates, affiliates, employers, employees, agents, insurers, reinsurers, directors, managing directors, officers, partners, principals, members, managing members, attorneys, financial and other advisors, investment bankers, underwriters, lenders, and any other representatives of any of these persons or entities.

4. This release shall be of no force or effect unless and until the Court gives final approval to the Settlement and the Effective Date provided for in the Settlement occurs.

PART V: REPRESENTATIONS

1. I (We) am a member of the following class, or am acting with authorization on behalf of a member of the following class (the “Class”): All persons or entities who purchased or otherwise acquired shares in LaBranche common stock between August 19, 1999 and October 15, 2003, and were damaged thereby.

2. I (We) have read and understood the contents of the Notice with respect to the Settlement of the Litigation.

3. Neither I (we), nor the person or entity on whose behalf I (we) am acting, have or will request that I (we) or the person or entity on whose behalf I (we) am acting be excluded from the Class.

4. I (We) believe that I (we) am, or the person or entity on whose behalf I (we) am acting is, entitled to receive a share of the Net Settlement Fund provided for by the Settlement.

5. I (We) hereby warrant and represent that I (we) have included information about all of my (our) purchases, acquisitions and sales transaction in LaBranche common stock which occurred during the Class Period and the number of shares of LaBranche common stock held by me (us) at the close of trading on August 18, 1999 and the close of trading on October 15, 2003.

6. I (We) have not submitted any other claim covering the same purchases and/or acquisitions of shares of LaBranche common stock. I (We) know of no other person having done so on my (our) behalf or on behalf of the person or entity on whose behalf I (we) am acting.

7. I (We) understand that the information contained in this Proof of Claim is subject to such verification as the United States District Court for the Southern District of New York may direct. I (We) agree to cooperate in that verification process.

8. I (We) hereby warrant and represent that I (we) have not assigned or transferred or purported to assign or transfer, voluntarily or involuntarily, any matter released pursuant to this release or any other part or portion thereof.



SUBSTITUTE FORM W-9

PART I. Request for Taxpayer Identification Number ("TIN") and Certification

First Name

I. Last Name

Grid for First Name (15 boxes)

Grid for Last Name (15 boxes)

Check appropriate box:

- Individual/Sole Proprietor
- IRA
- Trust
- Corporation
- Partnership
- Pension Plan
- Other _____ (specify)

Enter TIN on the appropriate line.

- For individuals, this is your Social Security Number ("SSN").
- However, for a resident alien, sole proprietor, or disregarded entity, see Part 1 of the enclosed W-9 instructions.
- For sole proprietors, you must show your individual name, but you may also enter your business or "doing business as" name. You may enter either your SSN or your Employer Identification Number ("EIN").
- For other entities, it is your EIN.

Social Security Number

Employer Identification Number

- - or -

PART II. For Payees Exempt from Backup Withholding

If you are exempt from backup withholding, enter your correct TIN in Part I and write "exempt" on the following line: _____

PART III. Certification

UNDER THE PENALTY OF PERJURY, I (WE) CERTIFY THAT:

- (1) The number shown on this form is my correct TIN; and
- (2) I (We) certify that I am (we are) NOT subject to backup withholding under provisions of Section 3406(a)(1)(C) of the Internal Revenue Code because: (a) I am (we are) exempt from backup withholding; or (b) I (we) have not been notified by the Internal Revenue Service that I am (we are) subject to backup withholding as a result of a failure to report all interest or dividends; or (c) the Internal Revenue Service has notified me (us) that I am (we are) no longer subject to backup withholding.

NOTE: If you have been notified by the Internal Revenue Service that you are subject to backup withholding, you must cross out item 2 above.

SEE ENCLOSED FORM W-9 INSTRUCTIONS

The Internal Revenue Service does not require your consent to any provision of this document other than the certification required to avoid backup withholding.

I (We) declare under penalty of perjury under the laws of the United States of America that all of the foregoing information supplied on this Proof of Claim and Release form by the undersigned is true and correct.

Executed this _____ day of _____ in _____
(Month/Year) (City/State/Country)

(Sign your name here)

(Sign your name here)

(Type or print your name here)

(Type or print your name here)

(Capacity of person(s) signing, e.g., Beneficial Purchaser or Acquirer, Executor or Administrator)

(Capacity of person(s) signing, e.g., Beneficial Purchaser or Acquirer, Executor or Administrator)

**ACCURATE CLAIMS PROCESSING TAKES A SIGNIFICANT AMOUNT OF TIME.
THANK YOU FOR YOUR PATIENCE.**

Reminder Checklist:

- 1. Please sign the above release and declaration.
- 2. If this claim is being made on behalf of joint claimants, both must sign.
- 3. Remember to attach supporting documentation, if available.
- 4. Do not send original stock certificates.
- 5. Keep a copy of your Proof of Claim Form and all documents submitted for your records.
- 5. If you desire an acknowledgment of receipt of your claim form please send it Certified Mail, Return Receipt Requested.
- 6. If you move, please send the Claims Administrator your new address.

These forms and your supporting documentation must be postmarked
No Later Than February 4, 2009.



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