

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

BLACKWATER SECURITY CONSULTING,
LLC, a Delaware Limited Liability Company;
and BLACKWATER LODGE AND
TRAINING CENTER, INC., a Delaware
Corporation,

Plaintiffs,

vs.

NO. 05-6020

WESTCHESTER SURPLUS LINES
INSURANCE COMPANY, a Georgia
Corporation; EVANSTON INSURANCE
COMPANY, an Illinois Corporation;
FIDELITY AND CASUALTY COMPANY
OF NEW YORK, a South Carolina Corporation;
and LIBERTY INSURANCE
UNDERWRITERS, a Massachusetts
Corporation,

Defendants.

FIRST AMENDED RULE 7.1 CORPORATE DISCLOSURE STATEMENT

Pursuant to Federal Rule of Civil Procedure 7.1, Liberty Insurance Underwriters, Inc. hereby discloses the following:

100 percent of the stock of Liberty Insurance Underwriters Inc., a New York stock insurance company is held by Liberty Mutual Insurance Company, a Massachusetts stock insurance company. LMHC Massachusetts Holdings Inc. owns 100 percent of the stock of LMIC. Liberty Mutual Holding Company Inc. owns 100 percent of the stock of LMHC Massachusetts Holdings Inc.

Dated: November 15, 2007

POST & SCHELL, P.C.

By: /s/ *John C. Sullivan*

JOHN C. SULLIVAN, ESQUIRE

Attorney ID # 32262

Signature Validation Code: JCS7648

CHRISTOPHER J. TELLNER, ESQUIRE

Attorney ID # 204204

Signature Validation Code: CJT6757

Four Penn Center

1600 John F. Kennedy Boulevard

Philadelphia, PA 19103-2808

(215) 587-1000

Attorneys for Defendant,

Liberty Insurance Underwriters, Inc.