

No. C 132676		Due no later than Feb 28, 2011		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. NFP BROKERAGE INSURANCE SERVICES, INC. DARLENE A. HRANKAJ C/O NFP, 500 W. MADISON STREET SUITE 2400 CHICAGO IL 60661		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				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	MALIKA S. HINKSON	340 MADISON AVENUE 20TH FLOOR	NEW YORK	NY	USA	10173
PRESIDENT	VICKI EVANS	1250 CAPITAL OF TEXAS HWY S BLDG. 2	AUSTIN	TX	USA	78746
SECRETARY	R. BREDT NORWOOD	1250 CAPITAL OF TEXAS HWY S BLDG. 2	AUSTIN	TX	USA	78746
TREASURER	KELLY YIN	1250 CAPITAL OF TEXAS HWY S BLDG. 2	AUSTIN	TX	USA	78746
DIRECTOR	JAMES R. GELDER	1250 CAPITAL OF TEXAS HWY S BLDG. 2	AUSTIN	TX	USA	78746
DIRECTOR	BRETT SCHNEIDER	340 MADISON AVENUE 20TH FLOOR	NEW YORK	NY	USA	10173
5. Organized Under the Laws of: DE C 132676		6. Annual Report must be signed.* Signature: Lori M. Lieser Name (type or print): Lori M. Lieser Date: 02/15/2011 Title: Vice President				
Processed 02/15/2011		* Electronically provided signatures are accepted as original signatures.				