

No. C 146723

Due no later than December 31, 2004
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

- BROWN & BROWN OF CALIFORNIA, INC.
- 681 S PARKER ST STE 200
- ORANGE, CA 92868

CORPORATION SERVICE COMPANY
1401 SHORELINE DRIVE STE 2
BOISE, ID 83702

- NO FILING FEE IF
- RECEIVED BY DUE DATE

3. New Registered Agent Signature

N/A

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Director	Jim W. Henderson	220 S. Ridgewood Ave	Daytona Beach	FL	32114
President? Director	KENNETH D. KIRK	2800 N. Central Ave, Suite 1600	Phoenix	AZ	85004-1047
Secretary	Laurel L. Grammy	401 E. Jackson St, Suite 1700	Tampa	FL	33602

5. Organized Under the Laws of:

CALIFORNIA
C 146723

6.

Signature

Kenneth R. Masters Date 10/12/2004

Name (Type or Print)

KENNETH R. MASTERS

Title

Executive Vice President

Issued 10/01/2004

Do Not Tape or Staple

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