

| | | | | | | |
|--|-------------------|--|-----------|--|---------|-------------|
| No. C 172674 | | Due no later than Apr 30, 2010 Annual Report Form | | 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 | | 1. Mailing Address: Correct in this box if needed. BROWN & BROWN INSURANCE OF NEVADA, INC. PATRICIA BRIAND 3101 W DR MARTIN LUTHER KING SUITE 400 TAMPA FL 33607 | | CORPORATE SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 | | |
| | | | | 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 |
| TREASURER | MICHELE SANDERS | 2800 N. CENTRAL AVENUE SUITE 1600 | PHOENIX | AZ | USA | 85004 |
| DIRECTOR | KENNETH D. KIRK | 2800 N. CENTRAL AVENUE SUITE 1600 | PHOENIX | AZ | USA | 85004 |
| PRESIDENT | DAVID B. LESTER | 975 KELLY JOHNSON DRIVE SUITE 100 | LAS VEGAS | NV | USA | 89119 |
| SECRETARY | LAUREL L. GRAMMIG | 3101 W DR MARTIN LUTHER KING SUITE 400 | TAMPA | FL | USA | 33607 |
| 5. Organized Under the Laws of: NV C 172674 | | 6. Annual Report must be signed.* Signature: Laurel L Grammig Name (type or print): Laurel L Grammig Date: 03/30/2010 Title: Vice President & Secretary | | | | |
| Processed 03/30/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | |