

No. C 177388		Due no later than Feb 28, 2010		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. BROWN & BROWN OF MICHIGAN, INC. 1190 TORREY ROAD FENTON MI 48430		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 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
TREASURER	HENRY L STOLL	220 S. RIDGEWOOD AVENUE	DAYTONA BEACH	FL	USA	32114
DIRECTOR	J. SCOTT PENNY	220 S. RIDGEWOOD AVENUE	DAYTONA BEACH	FL	USA	32114
PRESIDENT	J. SCOTT PENNY	220 S. RIDGEWOOD AVENUE	DAYTONA BEACH	FL	USA	32114
SECRETARY	LAUREL L. GRAMMING	3101 W. MARTIN LUTHER KING JR SUITE 400	TAMPA	FL	USA	33607
5. Organized Under the Laws of: MI C 177388		6. Annual Report must be signed.* Signature: Laurel L. Grammig Name (type or print): Laurel L. Grammig Date: 02/23/2010 Title: VP & Secretary				
Processed 02/23/2010		* Electronically provided signatures are accepted as original signatures.				