

No. <b>C 132676</b>		Due no later than Feb 28, 2007		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> NFP BROKERAGE INSURANCE SERVICES, INC. DARLENE A. HRANKAJ C/O NFP, 500 W. MADISON STREET SUITE 2400 CHICAGO IL 60661		C T CORPORATION SYSTEM 300 NORTH 6TH STREET 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
PRESIDENT	RICHARD D. KEIDAN	3535 GRANDVIEW PARKWAY SUITE 600	BIRMINGHAM	AL	USA	35243
SECRETARY	W. DREW LAWRENCE	3535 GRANDVIEW PARKWAY SUITE 600	BIRMINGHAM	AL	USA	35243
DIRECTOR	RICHARD D. KEIDAN	3535 GRANDVIEW PARKWAY SUITE 600	BIRMINGHAM	AL	USA	35243
DIRECTOR	W. DREW LAWRENCE	3535 GRANDVIEW PARKWAY SUITE 600	BIRMINGHAM	AL	USA	35243
DIRECTOR	ROBERT S. ZUCCARO	787 SEVENTH AVENUE 11TH FLOOR	NEW YORK	NY	USA	10019
5. Organized Under the Laws of:  <b>DELAWARE C 132676</b>		6. Annual Report must be signed.* Signature: Lori M. Lieser Name (type or print): Lori M. Lieser Date: 01/24/2007 Title: Vice President				
Processed 01/24/2007		* Electronically provided signatures are accepted as original signatures.				