

No. C 159905		Due no later than Apr 30, 2009		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 OF MINNESOTA, INC. DEBORAH EVANS 7301 OHMS LANE, SUITE 210 MINNEAPOLIS MN 55439-2369		CORPORATION 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	JOSEPH S FAILLA, JR	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 GRAMMIG	3101 W. DR MARTIN LUTHER KING SUITE 400	TAMPA	FL	USA	33607	
DIRECTOR	J. SCOTT PENNY	220 S. RIDGEWOOD AVENUE	DAYTONA BEACH	FL	USA	32114	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
MN C 159905		Signature: Laurel L. Grammig				Date: 03/17/2009	
		Name (type or print): Laurel L. Grammig				Title: Secretary	
Processed 03/17/2009		* Electronically provided signatures are accepted as original signatures.					