

No. **C 156031**

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

**NO FILING FEE IF
RECEIVED BY DUE DATE**

Due no later than August 31, 2005

Annual Report Form

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

PROFESSIONAL RISK BROKERS, INC.
8510 MCALPINE PARK DR STE 114
CHARLOTTE, ~~SC~~ 28211
NC

2 Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM % CT
CORPORATION
300 N 6TH ST
BOISE, ID 83702

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Herman C. Roberts, Jr.	8510 McAlpine Park Drive,	Charlotte,	NC	28211
Secretary	Karen Holley Horrell	580 Walnut Street,	Cincinnati,	OH	45202
Director	Neil A. Bethel	725 S. Figueroa Street,	Los Angeles,	CA	90017
Director	Gary J. Gruber	580 Walnut Street,	Cincinnati,	OH	45202
Director	Karen Holley Horrell	580 Walnut Street,	Cincinnati,	OH	45202
Director	Donald D. Larson	580 Walnut Street,	Cincinnati,	OH	45202

5. Organized Under the Laws of:

**ILLINOIS
C 156031**

6.

Signature

Robert J. Zbacnik

Date

8/5/2005

Name

(Typed or
Printed)

Robert J. Zbacnik

Title

Director - State &
Local Tax

200508002185

Do Not Tape or Staple

06/01/2005