

No. C 167525	Due no later than Jun 30, 2009 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.		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
	BROWN & BROWN OF INDIANA, INC. LAUREL L GRAMMIG 3101 W DR MARTIN LUTHER KING SUITE 400 TAMPA FL 33607 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
DIRECTOR	J. SCOTT PENNY	220 S. RIDGEWOOD AVENUE	DAYTONA BEACH	FL	USA	32114
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
5. Organized Under the Laws of: IN C 167525		6. Annual Report must be signed.* Signature: Laurel L. Grammig Name (type or print): Laurel L. Grammig Date: 04/16/2009 Title: Secretary				
Processed 04/16/2009		* Electronically provided signatures are accepted as original signatures.				