

No. C 170384		Due no later than Dec 31, 2008		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. MARCHETTI ROBERTSON AND BRICKELL INSURANCE & BONDING AGENCY, INC. JOHN E MARCHETTI 1062 HIGHLAND COLONY PKWY SUITE 175 RIDGELAND MS 39157		INCCORP SERVICES INC 921 S ORCHARD ST STE G BOISE ID 83705- 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	JOHN A BERNAMONTI	1062 HIGHLAND COLONY PARKWAY SUITE 175	RIDGELAND	MS	USA	39157	
DIRECTOR	DAVID R ROBERTSON	1062 HIGHLAND COLONY PKWY SUITE 175	RIDGELAND	MS	USA	39157	
PRESIDENT	JOHN E MARCHETTI	1062 HIGHLAND COLONY PKWY SUITE 175	RIDGELAND	MS	USA	39157	
SECRETARY	JOHN A BERNAMONTI	1062 HIGHLAND COLONY PKWY SUITE 175	RIDGELAND	MS	USA	39157	
5. Organized Under the Laws of: MS C 170384		6. Annual Report must be signed.* Signature: John E Marchetti Name (type or print): John E Marchetti Date: 11/12/2008 Title: President					
Processed 11/12/2008		* Electronically provided signatures are accepted as original signatures.					