

No. C 185469	Due no later than Dec 31, 2011 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. BRENTWOOD REINSURANCE INTERMEDIARIES, INC. MARY L HOOD 104 CONTINENTAL PL STE 200 BRENTWOOD TN 37027 USA		PACIFIC REGISTERED AGENTS INC 7148 N AARON ST COEUR D ALENE ID 83815 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	RICHARD D HAMMER	104 CONTINENTAL PL STE 200	BRENTWOOD	TN	USA	37027
TREASURER	JEFFREY P PETTUS	104 CONTINENTAL PL STE 200	BRENTWOOD	TN	USA	37027
PRESIDENT	KEITH FAWCETT	104 CONTINENTAL PL STE 200	BRENTWOOD	TN	USA	37027
SECRETARY	VICKI L HAMMER	104 CONTINENTAL PL STE 200	BRENTWOOD	TN	USA	37027
5. Organized Under the Laws of: TN C 185469	6. Annual Report must be signed.* Signature: Keith Fawcett Name (type or print): Keith Fawcett		Date: 11/11/2011 Title: President			
Processed 11/11/2011		* Electronically provided signatures are accepted as original signatures.				