

No. <b>C 185469</b>		<b>Due no later than Dec 31, 2011</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> 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:  <b>TN C 185469</b>		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.				