

No. C 164125		Due no later than Dec 31, 2006		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. BOYLES MOAK BRICKELL MARCHETTI INSURANCE, INC. JOHN E. MARCHET PO BOX 2240 RIDGELAND MS 39158-2240		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701		
				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
PRESIDENT	JOHN E. MARCHETTI	1062 HIGHLAND COLONY PARKWAY SUITE 100	RIDGELAND	MS	USA	39157
SECRETARY	JOHN A. BERNAMONTI	1062 HIGHLAND COLONY PARKWAY SUITE 100	RIDGELAND	MS	USA	39157
DIRECTOR	DERWOOD R. BOYLES	1062 HIGHLAND COLONY PARKWAY SUITE 100	RIDGELAND	MS	USA	39157
DIRECTOR	HENRY A. MOAK	1062 HIGHLAND COLONY PARKWAY SUITE 100	RIDGELAND	MS	USA	39157
DIRECTOR	GEORGE R. GREENLEE	1062 HIGHLAND COLONY PARKWAY SUITE 100	RIDGELAND	MS	USA	39157
DIRECTOR	JANSON D. BOYLES	1062 HIGHLAND COLONY PARKWAY SUITE 100	RIDGELAND	MS	USA	39157
DIRECTOR	DAVID R. ROBERTSON	1062 HIGHLAND COLONY PARKWAY SUITE 100	RIDGELAND	MS	USA	39157
DIRECTOR	JAMES R. FORD	1062 HIGHLAND COLONY PARKWAY SUITE 100	RIDGELAND	MS	USA	39157
5. Organized Under the Laws of: MISSISSIPPI C 164125		6. Annual Report must be signed.* Signature: John E. Marchetti Name (type or print): John E. Marchetti		Date: 10/12/2006 Title: President		
Processed 10/12/2006		* Electronically provided signatures are accepted as original signatures.				