

No. W 52084		Due no later than Jun 30, 2010		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. COLEMONT INSURANCE BROKERS OF CALIFORNIA LLC 4725 PIEDMONT ROW DRIVE SUITE 600 CHARLOTTE NC 28210 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	DORIS BARNETT	4725 PIEDMONT ROW DRIVE SUITE 600	CHARLOTTE	NC	USA	28210	
MANAGER	CASEY BENNETT HAMLIN	4725 PIEDMONT ROW DRIVE SUITE 600	CHARLOTTE	NC	USA	28210	
MANAGER	MARSHALL P KATH	4725 PIEDMONT ROW DRIVE SUITE 600	CHARLOTTE	NC	USA	28210	
MANAGER	JOY J KELLER	4725 PIEDMONT ROW DRIVE SUITE 600	CHARLOTTE	NC	USA	28210	
5. Organized Under the Laws of: DE W 52084		6. Annual Report must be signed.* Signature: Anne Meyer Name (type or print): Anne Meyer Date: 05/26/2010 Title: Poa					
Processed 05/26/2010		* Electronically provided signatures are accepted as original signatures.					