

<b>No. C 157080</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>Due no later than October 31, 2006</b> <b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable  BROWN & BROWN OF WASHINGTON, INC. <del>1301 A STREET STE 200</del> 1145 Broadway TACOMA, WA 98402 Plaza, Ste 700	2. Registered Agent and Office <b>NO PO BOX</b>  CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702  3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																										
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 40%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Chairman</td> <td>J. Hyatt Brown</td> <td>220 S. Ridgewood Ave</td> <td>Daytona</td> <td>FL</td> <td>32114</td> </tr> <tr> <td>President/Director</td> <td>Ken Kirk</td> <td>2800 North Central Ave Suite 1400</td> <td>Phoenix</td> <td>AZ</td> <td>85004</td> </tr> <tr> <td>President</td> <td>John Folsom</td> <td>1145 Broadway PL Suite 700</td> <td>Tacoma</td> <td>WA</td> <td>98402</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Chairman	J. Hyatt Brown	220 S. Ridgewood Ave	Daytona	FL	32114	President/Director	Ken Kirk	2800 North Central Ave Suite 1400	Phoenix	AZ	85004	President	John Folsom	1145 Broadway PL Suite 700	Tacoma	WA	98402
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5. Organized Under the Laws of:  WASHINGTON C 157080		6. Signature _____ Date <u>10-3-06</u> Name (Typed or Printed) <u>Michele D. Wilson</u> Title <u>Admin Mgr</u>																								

Issued 08/01/2006

**Do Not Tape or Staple**

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