

No. C 142485		Due no later than Feb 28, 2013 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. PALM HARBOR INSURANCE AGENCY OF TEXAS, INC. DAVID MARSHALL 15301 SPECTRUM DRIVE SUITE 500 ADDISON TX 75001-6765 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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	
TREASURER	RALPH BROCK	15301 SPECTRUM DRIVE SUITE 500	ADDISON	TX	USA	75001	
PRESIDENT	GAVIN RYAN	15301 SPECTRUM DRIVE SUITE 500	ADDISON	TX	USA	75001	
VICE PRESIDENT	WILLIAM KOTYLO	15301 SPECTRUM DRIVE SUITE 500	ADDISON	TX	USA	75001	
SECRETARY	RALPH BROCK	15301 SPECTRUM DRIVE SUITE 500	ADDISON	TX	USA	75001	
5. Organized Under the Laws of: TX C 142485		6. Annual Report must be signed.* Signature: Lori A Daily Name (type or print): Lori A Daily					
		Date: 01/08/2013 Title: Corporate Legal Assistant					
Processed 01/08/2013 * Electronically provided signatures are accepted as original signatures.							