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|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------------------------------------------------------------------|---------|-------------|
| No. <b>C 189914</b>                                                                                                                                    |                    | <b>Due no later than Feb 28, 2014</b>                                                                                                                                          |               | 2. Registered Agent and Address <b>(NO PO BOX)</b>                        |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                    | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br>BROWN & BROWN OF COLORADO, INC.<br>1660 S ALBION ST SUITE 525<br>DENVER CO 80222 |               | C T CORPORATION SYSTEM<br>921 S ORCHARD ST STE G<br>BOISE ID 83705<br>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                                                                                                                                              | THOMAS G TINSLEY   | 220 S. RIDGEWOOD AVE.                                                                                                                                                          | DAYTONA BEACH | FL                                                                        | USA     | 32114       |
| VICE PRESIDENT                                                                                                                                         | CORY T WALKER      | 220 S. RIDGEWOOD AVE.                                                                                                                                                          | DAYTONA BEACH | FL                                                                        | USA     | 32114       |
| VICE PRESIDENT                                                                                                                                         | GREG SODEN         | 4532 BOARDWALK DR. SUITE 200                                                                                                                                                   | FT. COLLINS   | CO                                                                        | USA     | 80526       |
| VICE PRESIDENT                                                                                                                                         | JASON SARTOR       | 1660 S. ALBION ST. SUITE 525                                                                                                                                                   | DENVER        | CO                                                                        | USA     | 80222       |
| VICE PRESIDENT                                                                                                                                         | LAUREL L GRAMMIG   | 655 N. FRANKLIN ST. STE. 1900                                                                                                                                                  | TAMPA         | FL                                                                        | USA     | 33602       |
| DIRECTOR                                                                                                                                               | CHARLES H LYDECKER | 220 S. RIDGEWOOD AVE.                                                                                                                                                          | DAYTONA BEACH | FL                                                                        | USA     | 32114       |
| PRESIDENT                                                                                                                                              | JOHN ESPOSITO      | 2800 N. CENTRAL AVE. #1600                                                                                                                                                     | PHOENIX       | AZ                                                                        | USA     | 85004       |
| SECRETARY                                                                                                                                              | LAUREL L GRAMMIG   | 655 N FRANKLIN ST STE 1900                                                                                                                                                     | TAMPA         | FL                                                                        | USA     | 33602       |
| 5. Organized Under the Laws of:<br><br><b>CO<br/>C 189914</b>                                                                                          |                    | 6. Annual Report must be signed.*<br>Signature: Laurel L. GRAMMIG<br>Name (type or print): Laurel L. GRAMMIG<br><br>Date: 01/10/2014<br>Title: Vice President                  |               |                                                                           |         |             |
| Processed 01/10/2014                                                                                                                                   |                    | * Electronically provided signatures are accepted as original signatures.                                                                                                      |               |                                                                           |         |             |