

No. C 146723		Due no later than Dec 31, 2016		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. BROWN & BROWN PROGRAM INSURANCE SERVICES, INC. 681 S PARKER STREET SUITE 300 ORANGE CA 92868 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
				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	ANTHONY L WITTWER	142 NORTH MAIN STREET P.O. BOX 309	ROANOKE	IN	USA	46783	
SECRETARY	ROBERT W. LLOYD	220 S. RIDGEWOOD AVENUE	DAYTONA BEACH	FL	USA	32114	
TREASURER	STEVEN GORLICK	701B STREET	SAN DIEGO	CA	USA	92101	
DIRECTOR	CHRIS L. WALKER	701 B STREET, SUITE 2100	SAN DIEGO	CA	USA	92101	
VICE PRESIDENT	ANTHONY ROBINSON	220 S. RIDGEWOOD AVE.	DAYTONA BEACH	FL	USA	32114	
VICE PRESIDENT	ROBERT W LLOYD	220 S. RIDGEWOOD AVENUE	DAYTONA BEACH	FL	USA	32114	
VICE PRESIDENT	ANDY WATTS	220 S. RIDGEWOOD AVE.	DAYTONA BEACH	FL	USA	32114	
VICE PRESIDENT	JAMES LANNI	220 S. RIDGEWOOD AVENUE	DAYTONA BEACH	FL	USA	32114	
5. Organized Under the Laws of: CA C 146723		6. Annual Report must be signed.* Signature: Kelly Lettmann Name (type or print): Kelly Lettmann Date: 11/09/2016 Title: POA					
Processed 11/09/2016		* Electronically provided signatures are accepted as original signatures.					