

No. C 142485		Due no later than Feb 29, 2012		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 15305 DALLAS PARKWAY SUITE 700 ADDISON TX 75001-6765 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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	GAVIN RYAN	15305 DALLAS PARKWAY SUITE 700	ADDISON	TX	USA	75001	
DIRECTOR	GAVIN RYAN	15305 DALLAS PARKWAY SUITE 700	ADDISON	TX	USA	75001	
PRESIDENT	GAVIN RYAN	15305 DALLAS PARKWAY SUITE 700	ADDISON	TX	USA	75001	
SECRETARY	RALPH BROCK	15305 DALLAS PARKWAY SUITE 700	ADDISON	TX	USA	75001	
5. Organized Under the Laws of: TX C 142485		6. Annual Report must be signed.* Signature: David Marshall Name (type or print): David Marshall Date: 12/19/2011 Title: Controller					
Processed 12/19/2011		* Electronically provided signatures are accepted as original signatures.					