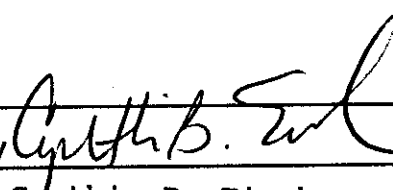


No. C 175795	Due no later than November 30, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX																																				
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address --Correct in this box, if applicable		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA																																				
	BEST INSURORS, INC. WILLIAM T ATKINS 4211 W BOY SCOUT BLVD TAMPA, FL 33607		3. New Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>William Atkins</td> <td>4211 W Boy Scout Blvd.</td> <td>Ste.1000, Tampa, FL</td> <td>33607</td> <td></td> </tr> <tr> <td>Sec.</td> <td>Catherine C.Bona.</td> <td>4211 W Boy Scout Blvd.</td> <td>Ste.1000, Tampa, FL</td> <td>33607</td> <td></td> </tr> <tr> <td>Dir.</td> <td>Charles E.Cauthen,</td> <td>4211 W Boy Scout Blvd.</td> <td>Ste.1000, Tampa, FL</td> <td>33607</td> <td></td> </tr> <tr> <td>Dir.</td> <td>Miles C.Dearden, III,</td> <td>4211 W Boy Scout Blvd.</td> <td>Ste.1000, Tampa, FL</td> <td></td> <td></td> </tr> <tr> <td>Dir.</td> <td>Lisa A. Honnold,</td> <td>4211 W Boy Scout Blvd.</td> <td>Ste.1000, Tampa, FL</td> <td>33607</td> <td></td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	William Atkins	4211 W Boy Scout Blvd.	Ste.1000, Tampa, FL	33607		Sec.	Catherine C.Bona.	4211 W Boy Scout Blvd.	Ste.1000, Tampa, FL	33607		Dir.	Charles E.Cauthen,	4211 W Boy Scout Blvd.	Ste.1000, Tampa, FL	33607		Dir.	Miles C.Dearden, III,	4211 W Boy Scout Blvd.	Ste.1000, Tampa, FL			Dir.	Lisa A. Honnold,	4211 W Boy Scout Blvd.	Ste.1000, Tampa, FL	33607	
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5. Organized Under the Laws of:  FLORIDA C 175795	6. Signature By  Date 10/01/08 Name (Typed or Printed) Cynthia B. Eisch Title Asst. Treasurer																																						

Issued 09/02/2008

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**BEST INSURORS, INC.**  
**59-0787507**

**Directors:**

Charles E. Cauthen  
Miles C. Dearden, III  
Lisa A. Honnold

**Officers:**

**Title:**

William Atkins	President
Charles E. Cauthen	Chief Executive Officer / Director
Joseph H. Kelly, Jr.	Senior Vice President
Kimberly A. Perez	Sr. Vice President / Chief Financial Officer
Daniel W. Bishop	Vice President
Miles C. Dearden, III	Vice President / Treasurer / Director
John Culbreth	Vice President & Controller
Catherine C. Bona	Secretary
Cynthia B. Eisch	Assistant Treasurer
Bill Philbeck	Exec. Vice President & Chief Operating Officer
Al Narvades	Assistant Secretary
Cheryl Buathier	Assistant Secretary
Robert Roddenberry	Vice President

All of the above listed officers and directors have offices located at:

4211 W Boy Scout Blvd., Suite 1000  
Tampa, Florida 33607