

No. <b>C 132676</b>		<b>Due no later than Feb 28, 2013</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> NFP BROKERAGE INSURANCE SERVICES, INC. DARLENE A. HRANKAJ C/O NFP, 500 W. MADISON STREET SUITE 2400 CHICAGO IL 60661		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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	
PRESIDENT	TOMAS POVEDANO	1250 CAPITAL OF TEXAS HWY S BLDG. 2	AUSTIN	TX	USA	78746	
SECRETARY	R. BREDT NORWOOD	1250 CAPITAL OF TEXAS HWY S BLDG. 2	AUSTIN	TX	USA	78746	
TREASURER	R. BREDT NORWOOD	1250 CAPITAL OF TEXAS HWY S BLDG. 2	AUSTIN	TX	USA	78746	
DIRECTOR	DOUGLAS W. HAMMOND	340 MADISON AVENUE 20TH FLOOR	NEW YORK	NY	USA	10173	
DIRECTOR	BRETT SCHNEIDER	340 MADISON AVENUE 20TH FLOOR	NEW YORK	NY	USA	10173	
DIRECTOR	MALIKA S. HINKSON	340 MADISON AVENUE 20TH FLOOR	NEW YORK	NY	USA	10173	
5. Organized Under the Laws of: <b>DE</b> <b>C 132676</b>		6. Annual Report must be signed.* Signature: Lori M. Lieser Name (type or print): Lori M. Lieser Date: 02/22/2013 Title: Vice President					
Processed 02/22/2013		* Electronically provided signatures are accepted as original signatures.					