

No. C 146723		Due no later than Dec 31, 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. BROWN & BROWN PROGRAM INSURANCE SERVICES, INC. PATRICIA BRIAND, LEGAL DEPT. 655 N FRANKLIN ST STE 1900 TAMPA FL 33602		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	
SECRETARY	LAUREL L. GRAMMIG	655 N FRANKLIN ST ST 1900	TAMPA	FL	USA	33602	
TREASURER	MICHELE SANDERS	2800 N CENTRAL AVE SUITE 1600	PHOENIX	AZ	USA	85004	
DIRECTOR	KENNETH R MASTERS	681 S PARKER STREET SUITE 300	ORANGE	CA	USA	92868	
PRESIDENT	KENNETH R MASTERS	681 S PARKER STREET SUITE 300	TAMPA	FL	USA	33607	
5. Organized Under the Laws of: CA C 146723		6. Annual Report must be signed.* Signature: Laurel L Grammig Name (type or print): Laurel L Grammig					
		Date: 12/13/2012 Title: Secretary					
Processed 12/13/2012		* Electronically provided signatures are accepted as original signatures.					