

No. **C 138207**

Due no later than March 31, 2006

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

NFP INSURANCE SERVICES, INC.
C/O NATIONAL FINANCIAL PARTNERS CORP
787 SEVENTH AVE 49TH FLOOR
NEW YORK, NY 10019

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President,	Robert R. Carter,	1250 Capital of TX Hwy S,	Austin,	TX	78746
Secretary,	Douglas Hammond,	787 Seventh Ave,	New York,	NY	10019
Director,	Mark Biderman,	787 Seventh Ave,	New York,	NY	10019
Director,	Robert R. Carter,	1250 Capital of TX Hwy S,	Austin,	TX	78746
Director,	Jessica Bibliowicz,	787 Seventh Ave,	New York,	NY	10019

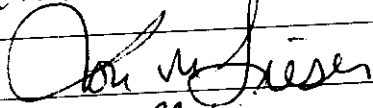
5. Organized Under the Laws of:

TEXAS
C 138207

6.

Signature

Name (Typed or Printed)



Lori M. Lieser

Date

2/14/06

Title

Vice President

200603003205