

No. C 81209		Due no later than May 31, 2009 Annual Report Form		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. EAGLE ASSET MANAGEMENT, INC. ERIC WILWANT 880 CARILLON PARKWAY ST. PETERSBURG FL 33716		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
DIRECTOR	STEPHEN G HILL	880 CARILLON PARKWAY	ST. PETERSBURG	FL	USA	33716
DIRECTOR	RICHARD K RIESS	880 CARILLON PARKWAY	ST. PETERSBURG	FL	USA	33716
DIRECTOR	THOMAS A JAMES	880 CARILLON PARKWAY	ST. PETERSBURG	FL	USA	33716
TREASURER	ERIC WILWANT	880 CARILLON PARKWAY	ST. PETERSBURG	FL	USA	33716
SECRETARY	STEPHEN W FABER	880 CARILLON PARKWAY	ST. PETERSBURG	FL	USA	33716
PRESIDENT	STEPHEN G HILL	880 CARILLON PARKWAY	ST. PETERSBURG	FL	USA	33716
5. Organized Under the Laws of: FL C 81209		6. Annual Report must be signed.* Signature: Stephen G Hill Name (type or print): Stephen G Hill		Date: 05/08/2009 Title: President		
Processed 05/08/2009		* Electronically provided signatures are accepted as original signatures.				