

No. C 142485		Due no later than Feb 28, 2010		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. PALM HARBOR INSURANCE AGENCY OF TEXAS, INC. DAVID MARSHALL PO BOX 311806 NEW BRAUNFELS TX 78131-1806		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	
PRESIDENT	GAVIN M RYAN	15303 DALLAS PARKWAY STE 800	ADDISON	TX	USA	75001-4600	
SECRETARY	WILLIAM A KOTYLO	100 NORTHWOODS DR	NEW BRAUNFELS	TX	USA	78132	
5. Organized Under the Laws of: TX C 142485		6. Annual Report must be signed.* Signature: Ralph D. Brock Name (type or print): Ralph D. Brock Date: 12/23/2009 Title: Director					
Processed 12/23/2009		* Electronically provided signatures are accepted as original signatures.					