No. C 146723	Due no later than Dec 31, 2003 Annual Report Form	2. Registered Agent and Office **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 applicable BROWN & BROWN OF CALIFORNIA, INC. 681 S. PARKER ST., Suite 200 ~~88 GRAND AVE STE 700~~ ORANGE, CA 92868 ~~OAKLAND, CA 94612~~	CORPORATION SERVICE COMPAN 1401 SHORELINE DRIVE STE 2 BOISE, ID 83702 3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
See ATTACHED					

5. Organized Under the Laws of:	6.
CALIFORNIA C 146723	Signature [signature] Date 3/1/04 Name (Typed or Printed) KENNETH R. MASTERS Title

Issued 01/30/2004

Do Not Tape or Staple

BROWN & BROWN OF CALIFORNIA, INC. – Officers –3/1/04

Name/Business Address	Office	SS#	Home Address
J. Hyatt Brown 220 S. Ridgewood Avenue Daytona Beach, FL 32114	Chairman	[redacted]	213 Riverside Drive Ormond Beach, FL 32176
Jim W. Henderson 220 S. Ridgewood Ave. Daytona Beach, FL 32114	Director	[redacted]	2817 Tupeolo Court Longwood, Florida 32779-3007
Kenneth D. Kirk 4041 N. Central Ave., Ste. 1400 Phoenix, AZ 85012	President	[redacted]	5019 E. Crestview Drive Paradise Valley, AZ 85253
Kenneth R. Masters 681 S. Parker, St., Ste. 200 Orange, CA 92868	Executive Vice President	[redacted]	5 Thalia Street Ladera Ranch, CA 92694
P. Barrett Brown 500 N. State College Blvd., Suite 1300 Orange, CA 92868	Executive Vice President	[redacted]	650 Beach Drive Hermosa Beach, CA 90254
Rick Mortimer 475 S. State College Blvd. Brea, CA 92821	Vice President	[redacted]	9002 Christine Drive Huntington Beach, CA 92646
Vernelle Mortimer 475 S. State College Blvd. Brea, CA 92821	Vice President	[redacted]	1127 E. Elm Street Brea, CA 92821
Susan Rodriguez 1025 Chapala Street Santa Barbara, CA 93101	Vice President	[redacted]	452 Toltec Place Santa Barbara, CA 93101
Charles Brady 681 S. Parker St., Ste. 200 Orange, CA 92868	Vice President	[redacted]	5413 Diversey Drive Rancho Palos Verdes, CA 90275
Peggy Coleman 500 N. State College Blvd., Ste. 1300 Orange, CA 92868	Vice President	[redacted]	2278 W. Grayson Ave. Anaheim, CA 92801
Nancy Evans 681 S. Parker St., Ste. 200 Orange, CA 92868	Vice President	[redacted]	400 38th Street Newport Beach, CA 92663
Suzanne Slough 681 S. Parker St., Ste. 200 Orange, CA 92868	Vice President	[redacted]	26066 Ravenna Road Mission Viejo, CA 92692
Thomas Hext 681 S. Parker St., Ste. 200 Orange, CA 92868	Vice President	[redacted]	1219 11th Street Hermosa Beach, CA 90254
Bonnie Beckman 4041 N. Central Ave., Suite 1400 Phoenix, AZ 85012	Vice President	[redacted]	2232 W. Whitton Phoenix, AZ 85012

Page Two – Officers for Brown & Brown of California, Inc.

Michael Paschke **4041 N. Central Ave., Suite 1400** **Phoenix, AZ 85012**	**Vice President**	[redacted]	**8623 S. Forest Avenue** **Tempe, AZ 85284**
Robert F. Zimmerman **3 Hamilton Landing, Suite 160** **Novato, CA 94949**	**Vice President**	[redacted]	**748 Pico Avenue** **San Mateo, CA 94403**
Michelle Sanders **4041 N. Central Ave., Suite 1400** **Phoenix, AZ 85012**	**Vice President**	[redacted]	**5519 W. Irma Lane** **Glendale, AZ 85305**
Cory T. Walker **220 S. Ridgewood Avenue** **Daytona Beach, FL 32114**	**Treasurer**	[redacted]	**228 S. Halifax Avenue** **Ormond, FL 32176**
Laurel L. Grammig **401 E. Jackson Street, Suite 1700** **Tampa, FL 33602**	**Vice President/Secretary**	[redacted]	**21 Bahama Circle** **Tampa, FL 33602**