

No. C 156031		Due no later than Aug 31, 2008		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. PROFESSIONAL RISK BROKERS, INC. ROBERT J. ZBACNIK 11325 N. COMMUNITY HOUSE ROAD SUITE 200 CHARLOTTE NC 28277		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
TREASURER	DAVID J. WITZGALL	580 WALNUT STREET	CINCINNATI	OH	USA	45202
PRESIDENT	HERMAN C ROBERTS, JR.	11325 N. COMMUNITY HOUSE ROAD SUITE 200	CHARLOTTE	NC	USA	28277
SECRETARY	KAREN HOLLEY HORRELL	580 WALNUT STREET	CINCINNATI	OH	USA	45202
DIRECTOR	GARY J. GRUBER	580 WALNUT STREET	CINCINNATI	OH	USA	45202
DIRECTOR	KAREN HOLLEY HORRELL	580 WALNUT STREET	CINCINNATI	OH	USA	45202
DIRECTOR	DONALD D. LARSON	580 WALNUT STREET	CINCINNATI	OH	USA	45202
DIRECTOR	THOMAS E. SMITH	725 S. FIGUEROA STREET	LOS ANGELES	CA	USA	90017
5. Organized Under the Laws of: IL C 156031		6. Annual Report must be signed.* Signature: Robert J. Zbacnik Name (type or print): Robert J. Zbacnik Date: 08/06/2008 Title: Director-State/Local Taxes				
Processed 08/06/2008		* Electronically provided signatures are accepted as original signatures.				