

No. <b>C 159905</b>		<b>Due no later than Apr 30, 2007</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  BROWN & BROWN OF MINNESOTA, INC. JAMES LANNI 7301 OHMS LANE, SUITE 210 MINNEAPOLIS MN 55439-2369		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
				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	J. SCOTT PENNY	3077 E. 98TH STREET SUITE 150	INDIANAPOLIS	IN	USA	46280	
SECRETARY	LAUREL L. GRAMMIG	3101 W. MLK, JR BOULEVARD SUITE 400	TAMPA	FL	USA	33607	
DIRECTOR	J. SCOTT PENNY	3077 E. 98TH STREET SUITE 150	INDIANAPOLIS	IN	USA	46280	
5. Organized Under the Laws of:  <b>MINNESOTA C 159905</b>		6. Annual Report must be signed.* Signature: LAUREL L. GRAMMIG Name (type or print): LAUREL L. GRAMMIG Date: 04/24/2007 Title: SECRETARY					
Processed 04/24/2007		* Electronically provided signatures are accepted as original signatures.					