

No. <b>C 142485</b>		<b>Due no later than Feb 28, 2014</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> PALM HARBOR INSURANCE AGENCY OF TEXAS, INC. DAVID MARSHALL 100 NORTHWOODS DRIVE NEW BRAUNFELS TX 78132 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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	STEVEN K LIKE	1001 N CENTRAL AVENUE SUITE 800	PHOENIX	AZ	USA	85004	
DIRECTOR	ARDEN DAVID MARSHALL	100 NORTHWOODS DRIVE	NEW BRAUNFELS	TX	USA	78132	
DIRECTOR	GAVIN RYAN	15301 SPECTRUM DRIVE SUITE 500	ADDISON	TX	USA	75001	
VICE PRESIDENT	DANIEL L URNESS	1001 N CENTRAL AVENUE SUITE 800	PHOENIX	AZ	USA	84004	
TREASURER	ARDEN DAVID MARSHALL	100 NORTHWOODS DRIVE	NEW BRAUNFELS	TX	USA	78132	
PRESIDENT	GAVIN RYAN	15301 SPECTRUM DRIVE SUITE 500	ADDISON	TX	USA	75001	
VICE PRESIDENT	STEVEN K LIKE	1001 N CENTRAL AVENUE SUITE 800	PHOENIX	AZ	USA	85004	
SECRETARY	ARDEN DAVID MARSHALL	100 NORTHWOODS DRIVE	NEW BRAUNFELS	TX	USA	78132	
5. Organized Under the Laws of:  <b>TX C 142485</b>		6. Annual Report must be signed.* Signature: Lori A Daily Name (type or print): Lori A Daily Date: 01/03/2014 Title: Corporate Legal Assistant					
Processed 01/03/2014		* Electronically provided signatures are accepted as original signatures.					