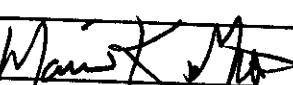


No. C 162988		Due no later than October 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address - Correct in this box, if applicable  FIDELITY INSURANCE AGENCY, INC. 100 JIM MORAN BLVD MAIL DROP JMFDF018 DEERFIELD BEACH, FL 33442		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA	
NO FILING FEE IF RECEIVED BY DUE DATE				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
DIRECTOR	COLIN W. BROWN	100 JIM MORAN BLVD. DEERFIELD BEACH FL 33442			
PRESIDENT/DIRECTOR	FORREST W. HEATHCOTT, III	100 JIM MORAN BLVD. DEERFIELD BEACH FL			
SR.V.P./CFO/DIRECTOR	WILLIAM F. CURRAN	100 JIM MORAN BLVD. DEERFIELD BEACH FL			
SR.V.P./CFO/DIRECTOR/ASST.TREAS.	RONALD M. COOMBS	100 JIM MORAN BLVD. DEERFIELD BEACH FL			
VICE PRES./ASST.TREAS./DIRECTOR	DONNA C. MCWILLIAMS	100 JIM MORAN BLVD. DEERFIELD BEACH FL			
VICE PRES., GENERAL COUNSEL, SECRETARY	MAKIA K GUTTUSO	100 JIM MORAN BLVD. DEERFIELD BEACH FL			
SEE ATTACHED LIST OF OFFICERS & DIRECTORS					
5. Organized Under the Laws of:  FLORIDA C 162988		6. Signature   Name (typed or printed) MAKIA K GUTTUSO		Date 10/6/2008 Title VICE PRESIDENT, GENERAL COUNSEL 200810003054	

Issued 08/06/2008

Do Not Tape or Staple

**FIDELITY INSURANCE AGENCY, INC.  
OFFICERS AND DIRECTORS**

**Officers**

Forrest W. Heathcott, III

William F. Curran

Ronald M. Coombs

Donna C. McWilliams

Maria K Guttuso

Patrick H. Sreenan

Jorge E. Gonzalez

Cheryl Scully

Chris W. Costello

**Title**

President

Senior Vice President/Chief Operating Officer

Senior Vice President and Chief Financial Officer,  
Assistant Treasurer

Vice President and Assistant Treasurer

Vice President, General Counsel & Secretary

Vice President

Vice President, Corporate Taxes

Treasurer

Assistant Secretary

**Directors**

Colin W. Brown

Forrest W. Heathcott, III

William F. Curran

Ronald M. Coombs

Donna C. McWilliams

**ADDRESS OF OFFICERS AND DIRECTORS**

100 JIM MORAN BLVD.

DEERFIELD BEACH FL 33442