

No. C 132676	Due no later than Feb 29, 2008 Annual Report Form	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	1. Mailing Address: Correct in this box if needed. NFP BROKERAGE INSURANCE SERVICES, INC. DARLENE A. HRANKAJ C/O NFP, 500 W. MADISON STREET SUITE 2400 CHICAGO IL 60661	CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).		3. <u>New</u> Registered Agent Signature:*				
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	W. DREW LAWRENCE	3535 GRANDVIEW PARKWAY SUITE 600	BIRMINGHAM	AL	USA	35243
PRESIDENT	REBECCA G. WINGATE	3535 GRANDVIEW PARKWAY SUITE 600	BIRMINGHAM	AL	USA	35243
SECRETARY	W. DREW LAWRENCE	3535 GRANDVIEW PARKWAY SUITE 600	BIRMINGHAM	AL	USA	35243
DIRECTOR	REBECCA G. WINGATE	3535 GRANDVIEW PARKWAY SUITE 600	BIRMINGHAM	AL	USA	35243
DIRECTOR	W. DREW LAWRENCE	3535 GRANDVIEW PARKWAY SUITE 600	BIRMINGHAM	AL	USA	35243
DIRECTOR	ROBERT S. ZUCCARO	787 SEVENTH AVENUE 11TH FLOOR	NEW YORK	NY	USA	10019
5. Organized Under the Laws of: DE C 132676	6. Annual Report must be signed.* Signature: Lori M. Lieser Name (type or print): Lori M. Lieser		Date: 01/14/2008 Title: vice President			
Processed 01/14/2008		* Electronically provided signatures are accepted as original signatures.				