

No. C 142485		Due no later than Feb 29, 2016		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. PALM HARBOR INSURANCE AGENCY OF TEXAS, INC. LORI DAILY 1001 N. CENTRAL AVENUE 800 PHOENIX AZ 85004		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				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	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
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
5. Organized Under the Laws of: TX C 142485		6. Annual Report must be signed.* Signature: Steven K Like Name (type or print): Steven K Like Date: 02/03/2016 Title: Vice President				
Processed 02/03/2016		* Electronically provided signatures are accepted as original signatures.				