

No. C 146723		Due no later than Dec 31, 2009		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		CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE ID 83702			
		1. Mailing Address: Correct in this box if needed. BROWN & BROWN OF CALIFORNIA, INC. DEBORAH EVANS, LEGAL DEPT. 3101 W. DR. MARTIN LUTHER KING SUITE 400 TAMPA FL 33607		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	KENNETH R. MASTERS	681 S. PARKER STREET SUITE 200	ORANGE	CA	USA	92868	
PRESIDENT	KENNETH D. KIRK	2800 NORTH CENTRAL AVENUE SUITE 1600	PHOENIX	AZ	USA	85004	
SECRETARY	LAUREL L. GRAMMIG	3101 W. DR. MARTIN LUTHER KING SUITE 400	TAMPA	FL	USA	33607	
DIRECTOR	KENNETH D. KIRK	2800 NORTH CENTRAL AVENUE SUITE 1600	PHOENIX	AZ	USA	85004	
TREASURER	CORY T. WALKER	220 S. RIDGEWOOD AVENUE	DAYTONA BEACH	FL	USA	32114	
5. Organized Under the Laws of: CA C 146723		6. Annual Report must be signed.* Signature: Laurel L. Grammig Name (type or print): Laurel L. Grammig				Date: 11/10/2009 Title: Secretary	
Processed 11/10/2009		* Electronically provided signatures are accepted as original signatures.					