

No. C 141056		Due no later than Oct 31, 2008		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. BROWN & BROWN OF MISSOURI, INC. 9666 OLIVE BLVD SUITE 200 ST LOUIS MO 63132-3012		CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE ID 83702		
				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	THOMAS G TINSLEY	220 S RIDGEWOOD AVENUE	DAYTONA BEACH	FL	USA	32114
PRESIDENT	LINDA S DOWNS	3101 W MLK JR BLVD SUITE 400	TAMPA	FL	USA	33607
SECRETARY	LAUREL L GRAMMIG	3101 W MLK JR BLVD SUITE 400	TAMPA	FL	USA	33607
DIRECTOR	LINDA S DOWNS	3101 W MLK JR BLVD SUITE 400	TAMPA	FL	USA	33607
5. Organized Under the Laws of: MO C 141056		6. Annual Report must be signed.* Signature: Laurel L. Grammig Name (type or print): Laurel L. Grammig Date: 09/10/2008 Title: Secretary				
Processed 09/10/2008		* Electronically provided signatures are accepted as original signatures.				