

No. C 142485

**Due no later than February 28, 2005
Annual Report Form**

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 applicable

PALM HARBOR INSURANCE AGENCY OF TEX
PO BOX 311806
NEW BRAUNFELS, TX 78131 1806

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

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

Pres, Treas Gavin M Ryan, 15303 Dallas Pkwy, Ste 800, Addison, Tx 75001
& Director

VP & Director William A Kotylo, 100 Northwoods Dr., New Braunfels, Tx 78130

Sec Ralph D. Brock, 100 Northwoods Dr, New Braunfels, Tx 78132

5. Organized Under the Laws of:

TEXAS
C 142485

6.
Signature

Name
(Typed or
Printed)

William A. Kotylo

Date 12-14-04

Title Vice President