

No. C 142485	Due no later than February 28, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702																								
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		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres, Treas & Director</td> <td>Gavin M Ryan,</td> <td>15303 Dallas Pkwy, Ste 800,</td> <td>Addison,</td> <td>Tx</td> <td>75001</td> </tr> <tr> <td>VP & Director</td> <td>William A Kotylo,</td> <td>100 Northwoods Dr.,</td> <td>New Braunfels,</td> <td>Tx</td> <td>78130</td> </tr> <tr> <td>Sec</td> <td>Ralph D. Brock,</td> <td>100 Northwoods Dr,</td> <td>New Braunfels,</td> <td>Tx</td> <td>78132</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres, Treas & Director	Gavin M Ryan,	15303 Dallas Pkwy, Ste 800,	Addison,	Tx	75001	VP & Director	William A Kotylo,	100 Northwoods Dr.,	New Braunfels,	Tx	78130	Sec	Ralph D. Brock,	100 Northwoods Dr,	New Braunfels,	Tx	78132
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5. Organized Under the Laws of: <div style="text-align: center;"> TEXAS C 142485 </div>		6. Signature <u>William A Kotylo</u> Date <u>12-14-04</u> Name <small>(Typed or Printed)</small> <u>William A. Kotylo</u> Title <u>Vice President</u>																									