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| No. C 141056 | | Due no later than Oct 31, 2012 | | 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. P BRIAND LEGAL DEPT 655 N FRANKLIN ST SUITE 1900 TAMPA FL 33602 USA | | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA | | | |
| | | | | 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 | |
| SECRETARY | LAUREL L GRAMMIG | 655 N FRANKLIN ST SUITE 1900 | TAMPA | FL | USA | 33602 | |
| DIRECTOR | KENNETH R MASTERS | 681 S PARKER ST, SUITE 300 | ORANGE | CA | USA | 92868 | |
| PRESIDENT | KENNETH R MASTERS | 681 S PARKER ST, SUITE 300 | ORANGE | CA | USA | 92868 | |
| 5. Organized Under the Laws of: MO C 141056 | | 6. Annual Report must be signed.* Signature: Laurel Grammig Name (type or print): Laurel Grammig Date: 11/01/2012 Title: Secretary | | | | | |
| Processed 11/01/2012 | | * Electronically provided signatures are accepted as original signatures. | | | | | |