

No. C 122662

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

Due no later than February 29, 2004  
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

BROWN & BROWN, INC.  
LAUREL L GRAMMIG  
401 E JACKSON ST STE 1700  
TAMPA, FL 33602

2. Registered Agent and Office NO PO BOX

CORPORATION SERVICE COMPANY  
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

NO FILING FEE IF  
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

see attached list

5. Organized Under the Laws of:

FLORIDA  
C 122662

6.

Signature

Name (Typed or Printed)

LAUREL L. GRAMMIG

Date

12/16/03

Title

Vice President

Do Not Tape or Staple

1694

**BROWN & BROWN, INC.**  
**OFFICERS AND DIRECTORS**

|                                                                                       |                                                          |
|---------------------------------------------------------------------------------------|----------------------------------------------------------|
| J. Hyatt Brown<br>220 S. Ridgewood Avenue<br>Daytona Beach, Florida 32114             | Chief Executive Officer and<br>Chairman of the Board     |
| Samuel P. Bell, III<br>1298 Millstream<br>Tallahassee, Florida 32312                  | Director                                                 |
| Bradley Currey, Jr.<br>50 Hurt Plaza, Ste. 1295<br>Atlanta, GA 30303                  | Director                                                 |
| Laurel L. Grammig<br>401 E. Jackson Street, Suite 1700<br>Tampa, FL 33602             | Vice President and Secretary                             |
| Jim W. Henderson<br>220 S. Ridgewood Avenue<br>Daytona Beach, Florida 32114           | Director, Chief Operating Officer, and<br>President      |
| Theodore Hoepner<br>303 Peachtree St. NE, 30 <sup>th</sup> Floor<br>Atlanta, GA 30308 | Director                                                 |
| David H. Hughes<br>20 North Orange Avenue, Suite 200<br>Orlando, FL 32802             | Director                                                 |
| John R. Riedman<br>45 East Avenue<br>Rochester, NY 14604                              | Director                                                 |
| Jan E. Smith<br>1111 3rd Avenue West, Suite 110<br>Bradenton, FL 34205                | Director                                                 |
| Thomas M. Donegan, Jr.<br>401 E. Jackson Street, Suite 1700<br>Tampa, FL 33602        | Vice President and<br>Assistant Secretary                |
| Cory T. Walker<br>220 S. Ridgewood Avenue<br>Daytona Beach, FL 32114                  | Vice President, Chief Financial<br>Officer and Treasurer |
| C. Roy Bridges<br>401 E. Jackson St., Ste. 1700<br>Tampa, FL 33602                    | Regional Executive Vice President                        |
| J. Powell Brown<br>2600 Lake Lucien Dr., Ste. 304<br>Maitland, FL 32751               | Regional Executive Vice President                        |

Linda S. Downs  
2600 Lake Lucien Dr., Ste. 330  
Maitland, FL 32751

Regional Executive Vice President

Kenneth D. Kirk  
4041 N. Central Ave., Ste. 1400  
Phoenix, AZ 85012

Regional Executive Vice President

Charles Lydecker  
220 S. Ridgewood Ave.  
Daytona Beach, FL 32114

Regional Executive Vice President

J. Scott Penny  
360 Three Meadows Dr.  
Perrysburg, OH 43552

Regional Executive Vice President

Thomas E. Riley  
5900 N. Andrews Ave., Ste. 300  
Ft. Lauderdale, FL 33309

Regional Executive Vice President