

No. W 28698

Due no later than February 28, 2007

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

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

1. Mailing Address - Correct in this box. If applicable

COLEMONT INSURANCE BROKERS OF CONNE
5910 N CENTRAL EXPRESSWAY
STE 400
DALLAS, TX 75206

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

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

Office held	Name	Street or P.O. Address	City	State	Zip
CFO	Joy Keller	5910 N. Central Expressway Ste 400	Dallas	TX	75206
CEO	Marshall Roth	same as above	Dallas	TX	75206
Pres.	John Wilsey	195 Farmington Ave ste 210	Farmington	CT	06032-1700

5. Organized Under the Laws of:
DELAWARE
W 28698

6.

Signature

Date

Name (Typed or Printed)

Joy Keller

Title

CFO

Issued 12/01/2006

Do Not Tape or Staple

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