

No. C 132676		Due no later than Feb 28, 2009		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		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		NFP BROKERAGE INSURANCE SERVICES, INC. DARLENE A. HRANKAJ C/O NFP, 500 W. MADISON STREET SUITE 2400 CHICAGO IL 60661					
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	
DIRECTOR	BRETT SCHNEIDER	340 MADISON AVENUE 19TH FLOOR	NEW YORK	NY	USA	10173	
PRESIDENT	REBECCA G. WINGATE	3535 GRANDVIEW PARKWAY SUITE 600	BIRMINGHAM	AL	USA	35243	
SECRETARY	W. DREW LAWRENCE	3535 GRANDVIEW PARKWAY SUITE 600	BIRMINGHAM	AL	USA	35243	
DIRECTOR	REBECCA G. WINGATE	3535 GRANDVIEW PARKWAY SUITE 600	BIRMINGHAM	AL	USA	35243	
DIRECTOR	W. DREW LAWRENCE	3535 GRANDVIEW PARKWAY SUITE 600	BIRMINGHAM	AL	USA	35243	
TREASURER	W. DREW LAWRENCE	3535 GRANDVIEW PARKWAY SUITE 600	BIRMINGHAM	AL	USA	35243	
5. Organized Under the Laws of: DE C 132676		6. Annual Report must be signed.* Signature: Lori M. Lieser Name (type or print): Lori M. Lieser		Date: 01/22/2009 Title: Vice President			
Processed 01/22/2009		* Electronically provided signatures are accepted as original signatures.					