

No. C 160848		Due no later than Jun 30, 2008		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		1. Mailing Address: Correct in this box if needed. ECC INSURANCE BROKERS, INC. 1211 W. 22ND STREET, STE 512 OAKBROOK IL 60523 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
				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	
PRESIDENT	ROTH ROB	1211 W 22ND STREET SUITE 512	OAKBROOK	IL	USA	60523	
SECRETARY	LAUREL L GRAMMIG	3101 W MLK JR BLVD SUITE 400	TAMPA	FL	USA	33607	
DIRECTOR	J. POWELL BROWN	220 S. RIDGEWOOD AVE.	DAYTONA BEACH	FL	USA	32114	
TREASURER	JOSEPH FAILLA	220 S. RIDGEWOOD AVE.	DAYTONA BEACH	FL	USA	32114	
5. Organized Under the Laws of: IL C 160848		6. Annual Report must be signed.* Signature: Laurel L Grammig Name (type or print): Laurel L Grammig Date: 05/21/2008 Title: Secretary					
Processed 05/21/2008		* Electronically provided signatures are accepted as original signatures.					