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10/25/2010 9:37:09 AM PAGE 2/002 Fax Server

No. C 162988	Due no later than Oct 31, 2010 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) CT CORPORATION SYSTEM																																																															
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. FIDELITY INSURANCE AGENCY, INC. 100 JIM MORAN BLVD MAIL DROP JMDF018 DEERFIELD BEACH FL 33442		1111 W JEFFERSON STE 530 BOISE ID 83702																																																															
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.		3. New Registered Agent Signature.																																																																
<table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>P/D</td> <td>FORREST W. HEATHCOTT, III</td> <td>100 JIM MORAN BLVD</td> <td>DEERFIELD BEACH</td> <td>FL</td> <td></td> <td>33442</td> </tr> <tr> <td>SR VP</td> <td>ROD R. DONALD M. DOOMBS</td> <td>100 JIM MORAN BLVD</td> <td>DEERFIELD BEACH</td> <td>FL</td> <td></td> <td>33442</td> </tr> <tr> <td>VP</td> <td>GLIS MARIA K GUTTUSO</td> <td>100 JIM MORAN BLVD</td> <td>DEERFIELD BEACH</td> <td>FL</td> <td></td> <td>33442</td> </tr> <tr> <td>VP/AT</td> <td>DONNA C. MCWILLIAMS</td> <td>100 JIM MORAN BLVD</td> <td>DEERFIELD BEACH</td> <td>FL</td> <td></td> <td>33442</td> </tr> <tr> <td>VP</td> <td>PATRICK H. SREENAN</td> <td>100 JIM MORAN BLVD</td> <td>DEERFIELD BEACH</td> <td>FL</td> <td></td> <td>33442</td> </tr> <tr> <td>VP</td> <td>CORPORATE TAXES JORGE E. GONZALEZ</td> <td>100 JIM MORAN BLVD</td> <td>DEERFIELD BEACH</td> <td>FL</td> <td></td> <td>33442</td> </tr> <tr> <td>TREASURER</td> <td>ERIC M. GERHARD</td> <td>100 JIM MORAN BLVD</td> <td>DEERFIELD BEACH</td> <td>FL</td> <td></td> <td>33442</td> </tr> <tr> <td>DIRECTOR</td> <td>COLIN W. BROWN</td> <td>100 JIM MORAN BLVD</td> <td>DEERFIELD BEACH</td> <td>FL</td> <td></td> <td>33442</td> </tr> </tbody> </table>	Office Held	Name	Street or PO Address	City	State	Country	Postal Code	P/D	FORREST W. HEATHCOTT, III	100 JIM MORAN BLVD	DEERFIELD BEACH	FL		33442	SR VP	ROD R. DONALD M. DOOMBS	100 JIM MORAN BLVD	DEERFIELD BEACH	FL		33442	VP	GLIS MARIA K GUTTUSO	100 JIM MORAN BLVD	DEERFIELD BEACH	FL		33442	VP/AT	DONNA C. MCWILLIAMS	100 JIM MORAN BLVD	DEERFIELD BEACH	FL		33442	VP	PATRICK H. SREENAN	100 JIM MORAN BLVD	DEERFIELD BEACH	FL		33442	VP	CORPORATE TAXES JORGE E. GONZALEZ	100 JIM MORAN BLVD	DEERFIELD BEACH	FL		33442	TREASURER	ERIC M. GERHARD	100 JIM MORAN BLVD	DEERFIELD BEACH	FL		33442	DIRECTOR	COLIN W. BROWN	100 JIM MORAN BLVD	DEERFIELD BEACH	FL		33442	5. Organized Under the Laws of: FLORIDA C 162988		
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6. Signatures: <i>[Signature]</i> Name (type or print): MARIA K GUTTUSO Title: Vice President, GENERAL COUNSEL		Date: 10-28-2010 102690																																																																
Issued 10/25/2010 by KAH																																																																		