

No. C 160848		Due no later than Jun 30, 2009 Annual Report Form		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. LAUREL L. GRAMMIG 3101 W. DR. MARTIN LUTHER KING SUITE 400 TAMPA FL 33607 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	ROBERT D. ROTH	1211 W. 22ND STREET SUITE 512	OAK BROOK	IL	USA	60523	
SECRETARY	LAUREL L. GRAMMIG	3101 W. DR. MARTIN LUTHER KING SUITE 400	TAMPA	FL	USA	33607	
DIRECTOR	ANTHONY T. STRIANESE	303 CORPORATE CENTER DRIVE SUITE 300	STOCKBRIDGE	GA	USA	30281	
TREASURER	JOSEPH S. FAILLA, JR.	220 S. RIDGEWOOD AVENUE	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: 04/16/2009 Title: Secretary					
Processed 04/16/2009		* Electronically provided signatures are accepted as original signatures.					