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| No. C 167525 | Due no later than Jun 30, 2008 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. BROWN & BROWN OF INDIANA, INC. 3077 E. 98TH STREET SUITE 150 INDIANAPOLIS IN 46280 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 |
| TREASURER | JOSEPH FAILLA | 220 S RIDGEWOOD AVE | DAYTONA BEACH | FL | USA | 32114 |
| PRESIDENT | J SCOTT PENNY | 220 S RIDGEWOOD AVE | DAYTONA BEACH | FL | USA | 32114 |
| SECRETARY | LAUREL L GRAMMIG | 3101 W MARTIN LUTHER KING JR STE 400 | TAMPA | FL | USA | 33607 |
| 5. Organized Under the Laws of: IN C 167525 | 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. | | | | |