

No. W 166895		Due no later than May 31, 2017		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		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
		1. Mailing Address: Correct in this box if needed. ASSUREDPARTNERS OF HOUSTON, LLC HERBERT L JAMISON & CO LLC 200 COLONIAL CENTER PARKWAY SUITE 150 LAKE MARY FL 32746		3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	ASSUREDPARTNERS OF TEXAS, LLC	200 COLONIAL CENTER PARKWAY SUITE 150	LAKE MARY	FL	USA	32746	
MANAGER	THOMAS E. RILEY	200 COLONIAL CENTER PARKWAY SUITE 150	LAKE MARY	FL	USA	32746	
MANAGER	JIM W. HENDERSON	200 COLONIAL CENTER PARKWAY SUITE 150	LAKE MARY	FL	USA	32746	
MANAGER	PAUL VREDENBURG	200 COLONIAL CENTER PARKWAY SUITE 150	LAKE MARY	FL	USA	32746	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
TX W 166895		Signature: PAUL VREDENBURG				Date: 06/28/2017	
		Name (type or print): PAUL VREDENBURG				Title: MANAGER	
Processed 06/28/2017		* Electronically provided signatures are accepted as original signatures.					