

No. <b>C 167525</b>	<b>Due no later than Jun 30, 2010</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> BROWN & BROWN OF INDIANA, INC. LAUREL L GRAMMIG 3101 W MARTIN LUTHER KING BLVD 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
TREASURER	HENRY L STOLL	220 S RIDGEWOOD AVENUE	DAYTONA BEACH	FL	USA	32114
PRESIDENT	J SCOTT PENNY	220 S RIDGEWOOD AVENUE	DAYTONA BEACH	FL	USA	32114
SECRETARY	LAUREL L GRAMMIG	3101 W MARTIN LUTHER KING BLVD SUITE 400	TAMPA	FL	USA	33607
DIRECTOR	J SCOTT PENNY	220 S RIDGEWOOD AVENUE	DAYTONA BEACH	FL	USA	32114
5. Organized Under the Laws of:  <b>IN C 167525</b>	6. Annual Report must be signed.* Signature: Laurel L Grammig Name (type or print): Laurel L Grammig		Date: 06/29/2010 Title: Vp & Secretary			
Processed 06/29/2010		* Electronically provided signatures are accepted as original signatures.				