

No. C 138207		Due no later than Mar 31, 2009		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 1. Mailing Address: Correct in this box if needed. NFP INSURANCE SERVICES, INC. C/O NFP CORP. 500 W. MADISON STREET SUITE 2400 CHICAGO IL 60661		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
				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	JAMES R. GELDER	1250 CAPITAL OF TEXAS HWY, S BUILDING 2	AUSTIN	TX	USA	78746	
SECRETARY	R. BREDT NORWOOD	1250 CAPITAL OF TEXAS HWY, S BUILDING 2	AUSTIN	TX	USA	78746	
DIRECTOR	JOHN BALIS	1250 CAPITAL OF TEXAS HWY, S BUILDING 2	AUSTIN	TX	USA	78746	
DIRECTOR	JESSICA BIBLIOWICZ	787 SEVENTH AVENUE 11TH FLOOR	NEW YORK	NY	USA	10019	
DIRECTOR	JAMES R. GELDER	1250 CAPITAL OF TEXAS HWY, S BUILDING 2	AUSTIN	TX	USA	78746	
5. Organized Under the Laws of: TX C 138207		6. Annual Report must be signed.* Signature: Lori M. Lieser Name (type or print): Lori M. Lieser Date: 03/18/2009 Title: Vice President					
Processed 03/18/2009		* Electronically provided signatures are accepted as original signatures.					