

No. C 162988	Due no later than October 31, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX																																																
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable FIDELITY INSURANCE AGENCY, INC. 100 JIM MORAN BLVD MAIL DROP JMDF08 DEERFIELD BEACH, FL 33442		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. New Registered Agent Signature																																																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>DIRECTOR CO-INV.</td> <td>W. BROWN</td> <td>100 JIM MORAN BLVD.</td> <td>DEERFIELD BEACH</td> <td>FL</td> <td>33442</td> </tr> <tr> <td>PRESIDENT / DIRECTOR</td> <td>FORREST W. HEATHCOTT, III</td> <td>100 JIM MORAN BLVD.</td> <td>DEERFIELD BEACH</td> <td>FL</td> <td>33442</td> </tr> <tr> <td>SR. V.P. / COO / DIRECTOR</td> <td>WILLIAM F. CURRAN</td> <td>100 JIM MORAN BLVD.</td> <td>DEERFIELD BEACH</td> <td>FL</td> <td>33442</td> </tr> <tr> <td>SR. V.P. / CFO / ASSISTANT TREASURER</td> <td>RONALD M. COOMBS</td> <td>100 JIM MORAN BLVD.</td> <td>DEERFIELD BEACH</td> <td>FL</td> <td>33442</td> </tr> <tr> <td>VICE PRESIDENT / ASSISTANT TREASURER / DIRECTOR</td> <td>DONNA C. McWILLIAMS</td> <td>100 JIM MORAN BLVD.</td> <td>DEERFIELD BEACH</td> <td>FL</td> <td>33442</td> </tr> <tr> <td>VICE PRESIDENT, GENERAL COUNSEL / SECRETARY</td> <td>MARIA K GUTTUSO</td> <td>100 JIM MORAN BLVD.</td> <td>DEERFIELD BEACH</td> <td>FL</td> <td>33442</td> </tr> <tr> <td colspan="6">SEE ATTACHED LIST OF OFFICERS AND DIRECTORS</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	DIRECTOR CO-INV.	W. BROWN	100 JIM MORAN BLVD.	DEERFIELD BEACH	FL	33442	PRESIDENT / DIRECTOR	FORREST W. HEATHCOTT, III	100 JIM MORAN BLVD.	DEERFIELD BEACH	FL	33442	SR. V.P. / COO / DIRECTOR	WILLIAM F. CURRAN	100 JIM MORAN BLVD.	DEERFIELD BEACH	FL	33442	SR. V.P. / CFO / ASSISTANT TREASURER	RONALD M. COOMBS	100 JIM MORAN BLVD.	DEERFIELD BEACH	FL	33442	VICE PRESIDENT / ASSISTANT TREASURER / DIRECTOR	DONNA C. McWILLIAMS	100 JIM MORAN BLVD.	DEERFIELD BEACH	FL	33442	VICE PRESIDENT, GENERAL COUNSEL / SECRETARY	MARIA K GUTTUSO	100 JIM MORAN BLVD.	DEERFIELD BEACH	FL	33442	SEE ATTACHED LIST OF OFFICERS AND DIRECTORS					
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5. Organized Under the Laws of: FLORIDA C 162988		6. Signature <u>Maria K Guttuso</u> Date <u>08/27/2007</u> Name (Typed or Printed) <u>MARIA K GUTTUSO</u> Title <u>VICE PRESIDENT, GENERAL COUNSEL, SECRETARY</u>																																																	

Issued 08/02/2007

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**FIDELITY INSURANCE AGENCY, INC.
OFFICERS AND DIRECTORS**

Federal ID #: 65-0087356

**07 AUG 31 PM 12:44
SECRETARY OF STATE
STATE OF IDAHO**

Officers

Forrest W. Heathcott, III
William F. Curran
Ronald M. Coombs

Donna C. McWilliams
Maria K Guttuso
Patrick H. Sreenan
Jorge E. Gonzalez
Cheryl Scully
Chris W. Costello

Title

President
Senior Vice President/Chief Operating Officer
Senior Vice President and Chief Financial Officer,
Assistant Treasurer
Vice President and Assistant Treasurer
Vice President, General Counsel & Secretary
Vice President
Vice President, Corporate Taxes
Treasurer
Assistant Secretary

Directors

Colin W. Brown
Forrest W. Heathcott, III
William F. Curran
Ronald M. Coombs
Donna C. McWilliams

ADDRESS OF OFFICERS AND DIRECTORS

100 JIM MORAN BLVD.
DEERFIELD BEACH FL 33442