	Due no later than October 31, 2007 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to:	1. Mailing Address - Correct in this box, if applicable	CT CORPORATION SYSTEM
SECRETARY OF STATE 450 NORTH FOURTH STREET	FIDELITY INSURANCE AGENCY, INC.	300 N 6TH ST BOISE, ID 83702
PO BOX 83720	100 JIM MORAN BLVD MAIL DROP-THEDFO	B 80/82, 10 83/02
BOISE, ID 83720-0080	DEERFIELD BEACH, FL 33442	
NO FILING FEE IF		3. New Registered Agent Signature
RECEIVED BY DUE DATE		
	es and Business Addresses of President, Secreta	
Office held Name	Street or P.O. Address  OTH NO JIM MORANDIUS DEEP  OR FORREST W. HEATHOUT, III	Y State Zip
PRESIDENT DIRECTO	DWN 1003 IMMAPANOIUS DEED	LED BEACH PL 3344Z
SR. V.P. 1CON   DIRECTED P	1) division of	1000 IM MORANDILO.
TO THE ECTOR	WILLIAM F. CURRAN 100 JIMI	MORANBINI DEPENDENT
SR. V.P. C.E. ASSISTANT	REASURER RONALD M. COOM BS 10	- Table 1
	MI CONTREE TONACO MI CODINES 10	ERRELD BEACH OF 22/16/2
1 6		2211000 DEHOH 1/ 23/11/2
lice tresident i ASSISTAN	FTREASURER DIRFOTOR DONALD M	WILLIAM MITCOOTIN MARAUBIN
INCE PRESIDENTIASSISTANT	FREASURER ID RECTOR DONANC. M	CWILLAMS DEEDTIM MORANAW.
ICE PRESIDENTIASSISTANT ICE PRESIDENT, GENER	FREASURER ID RECTOR DONANC. M	KGUTTUSO 100 JIM HOLAN AUG
lice President, GENER	PREASURER DIRECTOR DONANC. IT PALCOUNSEL STORETHRY MAKIN	KGUTTUSO 100 JIM HOLAN AUG
ICE PRESIDENT, GENER SEE ATTACHED LIS 5. Organized Under the Laws of:	FREASURER ID RECTOR DONANC. M	KGUTTUSO 100 JIM HOLAN AUG
SEATTACHED LIST, OF PRINCIPLE OF STREET OF THE LAWS OF STREET OF THE LAWS OF T	PREASURER DIRECTOR DONANC. IT PALCOUNSEL STORETHRY MAKIN	KGUTTUSO 100 JIM HOLAN AUG
ICE PRESIDENT, GENER SEE ATTACHED LIS 5. Organized Under the Laws of:	TREASURER DIRECTOR DONAL C. M CALCOUNSEL STORETHRY MAKIA OT OF OFFICERSAND DIRECTOR 6. Signature Manney	S DEED THE DE ACL FZ  Date DE LE PRESIDENT,
SEATACHED LIST.  5. Organized Under the Laws of: FLORIDA C 162988	CALCOURSEL STORETHEY MAKIA OF OFFICERSAND DIRECTOR 6. Signature Making	KGUTTUSO 100 JIM HOLANDAUS S DEEDFIELD BEACLES
SEATTACHED LIST, OF PRINCIPLE OF STREET OF THE LAWS OF STREET OF THE LAWS OF T	TREASURER DIRECTOR DONAL C. M CALCOUNSEL STORETHRY MAKIA OT OF OFFICERSAND DIRECTOR 6. Signature Manney	S DEED THE DE ACL FZ  Date DE PERSONNELLE

## FIDELITY INSURANCE AGENCY, INC. OFFICERS AND DIRECTORS

Federal ID #: 65-0087356

O7 AUG 31 PH 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