

No. C 167525		Due no later than Jun 30, 2007		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		1. Mailing Address: Correct in this box if needed.		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
		BROWN & BROWN OF INDIANA, INC. BRIDGID SHIELDS 2711 CENTERVILLE ROAD STE 400 WILMINGTON DE 19808 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	
TREASURER	JAMES M. PATTERSON	3077 E. 98TH STREET STE 150	INDIANAPOLIS	IN	USA	46280	
PRESIDENT	J SCOTT PENNY	3077 E 98TH ST STE 150	INDIANAPOLIS	IN	USA	46280	
SECRETARY	LAUREL L. GRAMMIG	3101 W MARTIN LUTHER KING JR STE 400	TAMPA	FL	USA	33607	
5. Organized Under the Laws of: IN C 167525		6. Annual Report must be signed.* Signature: Laurel L. Grammig Name (type or print): Laurel L. Grammig				Date: 06/05/2007 Title: Secretary	
Processed 06/05/2007		* Electronically provided signatures are accepted as original signatures.					