

No. **W 28698**Due no later than **February 28, 2006**

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

COLEMONT INSURANCE BROKERS OF CONNE
~~3100 MONTICELLO STE 600~~
~~DALLAS, TX 75206~~5910 NORTH CENTRAL EXPRESSWAY, STE. 400
DALLAS, TX 752062. Registered Agent and Office **NO PO BOX**CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
MGR/PRES.	JOHN WILLIAMS	195 FARMINGTON AVE., STE. 210	FARMINGTON	CT	06032
MGR/CFO	Joy Kauer	5910 NORTH CENTRAL EXPRESSWAY, STE. 400	DALLAS	TX	75206
MGR/CEO	MARSHALL KATH	5910 NORTH CENTRAL EXPRESSWAY, STE. 400	DALLAS	TX	75206

5. Organized Under the Laws of:

DELAWARE
W 28698

6.

Signature

Date

12.21.05

Name (Typed or Printed)

Joy J. Kauer

Title

CFO/MGR