


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2006 8:00 am
Secretary of State

04-17-2006 90352 037 ***150.00

DOCUMENT # F96000001601 1. Entity Name T. ROWE PRICE INSURANCE AGENCY, INC.					
Principal Place of Business 100 EAST PRATT ST. CORPORATE RECORDS, BA5210 BALTIMORE, MD 21202-1009			Mailing Address P.O. BOX 89000 BA5210 BALTIMORE, MD 21289-5210		
2. Principal Place of Business Suite, Apt. #, etc. <div style="text-align: center;">BA-8700</div>		3. Mailing Address Suite, Apt. #, etc. <div style="text-align: center;">BA-8700</div>			
City & State <div style="text-align: center;">BA-8700</div>		City & State <div style="text-align: center;">BA-8700</div>		4. FEI Number 52-1880540	
Zip <div style="text-align: center;">21289-8700</div>		Country <div style="text-align: center;">21289-8700</div>		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="float: right;">FL Zip Code </div>	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D REIPE, JAMES S 1330 WESTERN RUN ROAD COCKEYSVILLE, MD 21030	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Steven J. Banks 1705 Sinclair Road Crownsville, MD 21032	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HEALY, DAVID J 4938 SOUTH MELROSE AVENUE TAMPA, FL 33629	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Barbara A. Van Horn 9802 Magledt Road Baltimore, MD 21234	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOPKINS, HENRY 1008 WINDING WAY BALTIMORE, MD 21210	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	1746 Banbury Road Gibson Island, MD 21056	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP BERNARD, EDWARD C 7712 RUXWOOD BALTIMORE, MD 21204	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LUCK, JANET W 6 SILK TREE COURT BALTIMORE, MD 21228	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCCAFFERTY, SARAH 905 PEMBERTON ROAD BALTIMORE, MD 21212	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Barbara A. Van Horn</u> Barbara A. Van Horn <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			4/10/06 <small>Date</small>		410-345-7733 <small>Daytime Phone #</small>

ATTACHMENT

40049988

T. Rowe Price Insurance Agency, Inc. - F96000009601

Director	Edward C. Bernard	7712 Ruxwood Road, Baltimore, MD 21204
Director	Henry H. Hopkins	1746 Banbury Road, Gibson Island, MD 21056
President	Bernard, Edward C.	7712 Ruxwood Road, Baltimore, MD 21204
Vice President	Banks, Steven, J.	1705 Sinclair Road, Crownsville, MD 21032
Vice President	McCafferty, Sarah	905 Pemberton Road, Baltimore, MD 21212
Secretary	Van Horn, Barbara, A.	9802 Magledt Road, Baltimore, MD 21234
Treasurer	Luck, Janet, W.	6 Silk Tree Court, Baltimore, MD 21228
Assistant Vice President	Bandelin IV, Bernard, G.	201 Delight Meadows Road, Reisterstown, MD 21136