SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Aug 19 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Moltham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # (9) VALLEY NATIONAL INSURANCE COMPANY Principal Place of Business Mailing Address 707 S.E. QUNICY 2450 14TH AVE. S.E. ALBANY OR 97321 DO NOT WRITE IN THIS SPACE TOPEKA FL 66603 3. Date Incorporated or Qualified 05/15/1926 2. Principal Place of Business 4. FEI Number 2a, Mailing Address Applied For 48-0470690 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No Country Country 24 29 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent FLORIDA STATE INSURANCE COMMISSIONER 81 CAPITOL BLDG. Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32304 83 **B4** City Zip Code Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Change X Addition TITLE X DELETE 1.1 THILE Michael L. Wise 3775 N. Freeway Blud, Suite 110 POST, DANIEL A NAME 1.2 NAME 2792 N.W. ARLINGTON DR STREET ADDRESS 1.3 STREET ADDRESS 95834-1926 cramento ALBANY OR 1.4 CITY-ST-ZIP CITY-ST-ZIF 2.1 TITLE TITLE DELETE Change Addition OLSON, STUART E NAME 2.2 NAME **1380 AVALON PLACE** 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY-ST-ZIP Corvalus or CITY-ST-ZIP 3.1 TITLE TITLE DELETE Change Addition KLOECK. PHILLIP L 3.2 NAME 17074 SOUTH ABIQUA RD. STREET ADDRESS 3.3 STREET ADDRESS SILVERTON OR CITY-ST-ZIP 3.4 CITY-ST-ZIP 4.1 TITLE DELETE | Addition NAME HISEL, KENNETH R 4.2 NAME 1247 N.W. SPRINGHILL DRIVE 4.3 STREET ADDRESS STREET ADDRESS ALBANY OR CITY-ST-ZIP 4.4 CITY-ST-ZIP 51 TITLE TITLE DELETE BENSON, CAREY D NAME 5.2 NAME 2315 RIVER ROCK CIR. STREET ADDRESS 53 STREET ADDRESS ARLINTON TX 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE TITLE DELETE __ Change DAVIS, MORGAN W 6.2 NAME NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, graph an appear with an address. SIGNATURE:

1117 ELM ST.

MANCHESTER NH

STREET ADDRESS

CITY-ST-ZIP

CR2E034 (5/98)

FILED