


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2005 8:00 am
Secretary of State

04-05-2005 90054 018 ***150.00

DOCUMENT # F02000002620

1. Entity Name
RISK ADMINISTRATION SERVICES, INC.




Principal Place of Business
**3900 WEST 53RD ST.
 SIOUX FALLS, SD 57106**

Mailing Address
**PO BOX 89310
 SIOUX FALLS, SD 57109-1008**

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country



03312005 Chg-P CR2E034 (10/03)

4. FEI Number
46-0407236

5. Certificate of Status Desired **\$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 **FL** Zip Code

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, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	V	<input type="checkbox"/> Delete
NAME	JOHNSON, RALPH E	
STREET ADDRESS	3900 WEST 53RD ST.	
CITY-ST-ZIP	SIOUX FALLS, SD 57106	
TITLE	CP	<input type="checkbox"/> Delete
NAME	JOHNSON, RICHARD EUGENE	
STREET ADDRESS	3900 WEST 53RD ST.	
CITY-ST-ZIP	SIOUX FALLS, SD 57106	
TITLE	SV	<input type="checkbox"/> Delete
NAME	JOHNSON, R. EDWARD	
STREET ADDRESS	3900 WEST 53RD ST.	
CITY-ST-ZIP	SIOUX FALLS, SD 57106	
TITLE	CFO	<input checked="" type="checkbox"/> Delete
NAME	HERDINA, LEZLEE LONG	
STREET ADDRESS	3900 WEST 53RD ST.	
CITY-ST-ZIP	SIOUX FALLS, SD 57106	
TITLE	V	<input type="checkbox"/> Delete
NAME	KLAHSEN, LARRY EUGENE	
STREET ADDRESS	3900 WEST 53RD ST.	
CITY-ST-ZIP	SIOUX FALLS, SD 57106	
TITLE	VGC	<input type="checkbox"/> Delete
NAME	HOLLAN, ROBERT J	
STREET ADDRESS	3900 WEST 53RD ST.	
CITY-ST-ZIP	SIOUX FALLS, SD 57106	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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: R. Edward Johnson **R. Edward Johnson** 4/1/05 361-4142

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40647433

Risk Administration Services, Inc. (RAS)
3900 West 53rd Street
Sioux Falls, SD 57106

#F02000002620

Officers and Directors / Title

Ralph E. Johnson, Vice President / Director	3900 West 53 rd Street, Sioux Falls, SD 57106
Richard E. Johnson, President / Chairman of the Board	3900 West 53 rd Street, Sioux Falls, SD 57106
R. Edward Johnson, Vice President / Chief Operations Officer	3900 West 53 rd Street, Sioux Falls, SD 57106
Larry E. Klaahsen, Vice President / Director	3900 West 53 rd Street, Sioux Falls, SD 57106
* Thomas R. Sturm, Sr. Vice President / Director	3900 West 53 rd Street, Sioux Falls, SD 57106
Robert J. Hollan, Vice President & General Counsel / Secretary	3900 West 53 rd Street, Sioux Falls, SD 57106

* Additional Director not listed on form.