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Jun 03 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000001065 (2)

1. Corporation Name

MOUNTAIN INSURANCE AGENCY, INC.



Principal Place of Business

6363 COLLEGE BOULEVARD
OVERLAND PARK KS 66211

Mailing Address

6363 COLLEGE BOULEVARD
OVERLAND PARK KS 66211-1542

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

TAYLOR, JIM
1900 SUMMIT TOWER BLVD, SUITE 220
SUITE 220
ORLANDO FL 31810

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

3. Date Incorporated or Qualified

02/15/1993

3a. Date of Last Report

03/04/1996

4. FET Number

04-3126497

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0532 and 607.1506, 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

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature is required when re-filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME GOLDSTEIN, K F
STREET ADDRESS 6363 COLLEGE BOULEVARD
CITY-ST-ZIP OVERLAND PARK KS

DELETE

TITLE VSD
NAME STARNES, C R
STREET ADDRESS 6363 COLLEGE BOULEVARD
CITY-ST-ZIP OVERLAND PARK KS

DELETE

TITLE VTD
NAME GROSS, C J
STREET ADDRESS 6363 COLLEGE BOULEVARD
CITY-ST-ZIP OVERLAND PARK KS

DELETE

TITLE V
NAME POLSON, L.E.
STREET ADDRESS 6363 COLLEGE BLVD
CITY-ST-ZIP OVERLAND PARK KS

DELETE

TITLE V
NAME MCANDREWS, J.P.
STREET ADDRESS 6363 COLLEGE BLVD
CITY-ST-ZIP OVERLAND PARK KS

DELETE

TITLE V
NAME DESROCHES, D E
STREET ADDRESS 6363 COLLEGE BOULEVARD
CITY-ST-ZIP OVERLAND PARK KS 66211

DELETE

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

14. I do 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, or on an attachment with an address.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

CR2E034 (9/96)

MIA

Effective

NAME	SUFFIX	SSN	DOB	POSITION	FIELD SINCE	CEASED EMPLOY.	CHANGED POSITION	ADDRESS
Bresnahan, David Parsons	Mr.	087-20-3672	05/26/30	Chairman/Director	06/01/92	06/01/92	---	12604 Ensley Ln.,
Goldstein, Kenneth Fred	Mr.	105-34-6444	03/25/44	Pres/CEO/Director	11/01/93	---	---	14624 Eby, O.P., 1
Gross, Carolyn Jean	Ms.	498-54-2028	12/15/51	Sr. VP/CFO/Treas/Director	04/01/94	---	---	809 Springwood D
McAndrews, Jerome Patrick	Mr.	478-62-1827	09/19/49	Sr. VP	12/01/94	---	---	8347 Hallet, Lenex
Polson, Lyle Eugene	Mr.	485-62-7501	09/06/48	VP/Asst. Sec.	10/01/94	---	---	12711 Wenonga, L
Starnes, Curtis Ray	Mr.	483-63-0389	09/13/49	VP/Sec/Gen Csl/Director	11/01/93	---	---	10763 Larsen, O.P
Combs, Janet Lynn	Ms.	490-58-3713	09/19/56	Asst. Sec.	12/20/96	---	---	7304 W. 115th Stre
Hadel, Diane Lynn	Ms.	319-40-7252	10/26/54	Asst. Sec.	03/18/96	---	---	406 W. Palomino,
Plouff, John Fleming, Jr.	Mr.	307-52-9840	10/19/48	Asst. Sec.	12/20/96	---	---	7304 W. 115th Stre
Stroud, William Mathew	Mr.	360-26-2061	03/12/35	Asst. Treas.	06/26/91	---	---	1434 W. Hood, Ch
Sweeney, Thomas Byrne	Mr.	459-92-6367	06/10/51	Asst. Treas.	03/18/96	---	---	3900 W. 125th Ter