2004 FOR PROFIT CORPORATION

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

HIRT, MITCH

LINCOLN, NE 68506

4535 NORMAL BLVD., SUITE 165

Feb 20, 2004 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # F03000004494** 02-20-2004 90020 019 ***150.00 1. Entity Name HOMESERVICES INSURANCE, INC. Principal Place of Business Mailing Address 4535 NORMAL BLVD., SUITE 165 4535 NORMAL BLVD., SUITE 165 94018816 LINCOLN, NE 68506 LINCOLN, NE 68506 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082004 CR2E034 (10/03) City & State City & State 4. FEI Numbe 47-0681950 Applied For 47-0631950 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Delete TITLE ☐ Change ☐ Addition MOLINE, ROBERT NAME NAME STREET ADDRESS 4535 NORMAL BLVD., SUITE 165 STREET ADDRESS CITY-ST-ZIP LINCOLN, NE 68506 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME HOLLOWAY, JIMMY STREET ADDRESS 2501 20TH PLACE SOUTH, SUITE 430 STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35223 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME SOWERS, MARSHA NAME 4535 NORMAL BLVD., SUITE 165 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LINCOLN, NE 68506 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME PELTIER, JEAN PAUL NAME 6800 FRANCE AVE. SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-7IP EDINA, MN 55435 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition LEIGHTON, PAUL NAME NAME STREET ADDRESS 666 GRAND AVENUE STREET ADDRESS CITY-ST-ZIP DES MOINES, IA 503030657 CITY-ST-ZIP

FILED

☐ Change

☐ Addition

12. 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 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

MARSHO <u>402-434-3</u>721 SIGNATURE: Sowers 2-16-04