12005 FOR PROFIT CORPORATION

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

CALEDONIA, MI 49316

5600 BEECH TREE LANE

CALEDONIA, MI 49316

HANNIGAN, JOHN J

Mar 07, 2005 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT #848708** 03-07-2005 90254 039 ***150.00 1. Entity Name FOREMOST AFFILIATED INSURANCE SERVICES, INC. Principal Place of Business Mailing Address 5600 BEECH TREE LANE 5600 BEECH TREE LANE GRAND RAPIDS, MI 49316 P.O. BOX 2450 GRAND RAPIDS, MI 49501 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02242005 Chg-P CR2E034 (10/03) City & State Applied For City & State 4 FEI Number 38-2336672 Not Applicable Zip Country 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME PEPPER, JEFFERY L STREET ADDRESS 5600 BEECH TREE LANE STREET ADDRESS CITY-ST-Z/P CALEDONIA, MI 49316 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition JOYNER, RONNIE L NAME NAME STREET ADDRESS 5600 BEECH TREE LANE STREET ADDRESS CALEDONIA, MI 49316 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition SMITH, STANLEY R NAME NAME STREET ADDRESS 4680 WILSHIRE BLVD STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 90010 CITY-ST-ZIP TITLE Delete TITI F ☐ Change ☐ Addition SCHMIDT, ERIC W NAME NAME STREET ADDRESS 5600 BEECH TREE LANE STREET ADDRESS CALEDONIA, MI 49316 CITY-ST-ZIP CITY-ST-ZIP XX Delete TITLE ΑV TITLE ☐ Change ☐ Addition FIFE, FREDRICK N NAME STREET ADDRESS 5600 BEECH TREE LANE STREET ADDRESS

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.

CITY+ST-7IP

STREET ADDRESS

CITY-ST-ZIP

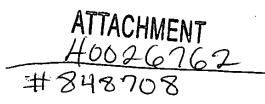
TITLE

NAME

☐ Delete

SIGNATURE:X <u> Jeffrey L Pepper, Treasurer 2-25-05 (616)</u>

Foremost Affiliated Insurance Services, Inc Additional Officers & Directors



<u>Title</u>	<u>Name</u>	Street Adress	City, State
PD	Woudstra, F Robert	5600 Beech Tree Ln	Caledonia MI
Dv	Boshoven, Stephen J	5600 Beech Tree Ln	Caledonia MI
AVP	Mroz, Penny L	5600 Beech Tree Ln	Caledonia M1
AVP	Mc Daniel, Lynn M	5600 Beech Tree Lane	Caledonia, MI
S	Brown, Martin R	5600 Beech Tree Lane	Caledonia, MI
AS	Hohl, Doren E	4680 Wilshire Blvd	Los Angeles, CA
AT	Myhan, Ronald G	4680 Wilshire Blvd	Los Angeles, CA
AT	Mountz, Hubert L	4680 Wilshire Blvd	Los Angeles, CA
V	Scott, Denise G	4680 Wilshire Blvd	Los Angeles, CA