2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06601

Entity Name: W & R INSURANCE AGENCY, INC.

FILED Apr 15, 2008 Secretary of State

Current Princip	al Place of Business:	New Princip	al Place of Business

6300 LAMAR 6300 LAMAR AVENUE

P. O. BOX 29217 OVERLAND PARK, KS 66202 SHAWNEE MISSION, KS 662019217

New Mailing Address: Current Mailing Address:

6300 LAMAR 6300 LAMAR AVENUE P. O. BOX 29217 ATTN: LEGAL DEPT. SHAWNEE MISSION, KS 662019217 OVERLAND PARK, KS 66202

FEI Number: 43-1357226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 PLANTATION, FL 33324

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.

SIGNATURE: 04/15/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PRFS (X) Change () Addition

ANDERSON, STEVEN E ANDERSON, STEVEN E Name: Name: 6300 LAMAR 6300 LAMAR AVENUE Address: Address:

OVERLAND PARK, KS 66202 City-St-Zip: SHAWNEE MISSION, KS 66202 City-St-Zip:

Title: (X) Change () Addition Title: () Delete TREA BLOSS, BRENT K BLOSS, BRENT K Name: Name:

6300 LAMAR 6300 LAMAR AVENUE Address: Address: SHAWNEE MISSION, KS 66202 City-St-Zip: OVERLAND PARK, KS 66202 City-St-Zip:

Title: (X) Change () Addition Title: () Delete SEC

HILLS, WENDY J HILLS, WENDY J Name: Name: 6300 LAMAR 6300 LAMAR AVENUE Address: Address: City-St-Zip: SHAWNEE MISSION, KS 66202 City-St-Zip: OVERLAND PARK, KS 66202

Title: () Delete Title: DIR (X) Change () Addition

BUYLE, MARK P ANDERSON, STEVEN E Name: Name: Address: 6300 LAMAR Address: 6300 LAMAR AVENUE City-St-Zip: SHAWNEE MISSION, KS 66202 City-St-Zip: OVERLAND PARK, KS 66202

Title: Title: (X) Change () Addition () Delete AS

GERKEN, MICHAEL G Name: Name: MEYER, BRYAN E 6300 LAMAR Address: 6300 LAMAR AVENUE Address: SHAWNEE MISSION, KS 66202 OVERLAND PARK, KS 66202 City-St-Zip: City-St-Zip:

Title:

() Delete Title: () Change (X) Addition Name: Name: BUYLE, MARK P 6300 LAMAR AVENUE Address: Address: City-St-Zip: City-St-Zip: OVERLAND PARK, KS 66202

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRYAN E. MEYER AS 04/15/2008