

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 801414

FILED
Mar 18, 2004
Secretary of State

Entity Name: FEDERATED MUTUAL INSURANCE COMPANY

Current Principal Place of Business:

121 EAST PARK SQUARE
OWATONNA, MN 55060

New Principal Place of Business:

Current Mailing Address:

121 EAST PARK SQUARE
OWATONNA, MN 55060

New Mailing Address:

FEI Number: 41-0417460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VT () Delete
Name: STAWARZ, RAYMOND R
Address: 70 OAK VIEW PLACE
City-St-Zip: OWATONNA, MN

Title: VD () Delete
Name: LEWIS, DANIEL A
Address: 680 CARDINAL DR.
City-St-Zip: OWATONNA, MN 55060

Title: P () Delete
Name: ANNEXSTAD, ALBERT T
Address: 669 WOODHILL PLACE
City-St-Zip: OWATONNA, MN 55060

Title: STD () Delete
Name: MEILAHN, JAIRUS E
Address: 795 RIVERWOOD DRIVE
City-St-Zip: OWATONNA, MN 55060

Title: VD () Delete
Name: BUXTON, SARAH L
Address: 5092 ST. PAUL RD.
City-St-Zip: OWATONNA, MN 55060

Title: D () Delete
Name: LIPSCOMB III, JAMES H
Address: 1010 N. BROADWAY & HWY 1
City-St-Zip: GREENVILLE, MS 38702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VST (X) Change () Addition
Name: STAWARZ, RAYMOND R
Address: 121 EAST PARK SQUARE
City-St-Zip: OWATONNA, MN 55060

Title: PC (X) Change () Addition
Name: ANNEXSTAD, ALBERT T
Address: 121 EAST PARK SQUARE
City-St-Zip: OWATONNA, MN 55060

Title: DV (X) Change () Addition
Name: BUXTON, SARAH L
Address: 121 EAST PARK SQUARE
City-St-Zip: OWATONNA, MN 55060

Title: D (X) Change () Addition
Name: GRESS II, JAY
Address: 121 EAST PARK SQUARE
City-St-Zip: OWATONNA, MN 55060

Title: DV (X) Change () Addition
Name: KINNETT, JOCK
Address: 121 EAST PARK SQUARE
City-St-Zip: OWATONNA, MN 55060

Title: DV (X) Change () Addition
Name: LEWIS, DANIEL A
Address: 121 EAST PARK SQUARE
City-St-Zip: OWATONNA, MN 55060

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RAYMOND R. STAWARZ

VST

03/18/2004

Electronic Signature of Signing Officer or Director

_____ Date

GREGORY J STROIK VST
121 EAST PARK SQUARE
OWATONNA, MN 55060

DAVID W RAMSEY VS
121 EAST PARK SQUARE
OWATONNA, MN 55060

STEVEN W JUDD V
121 EAST PARK SQUARE
OWATONNA, MN 55060

PEGGY J BIRK VS
121 EAST PARK SQUARE
OWATONNA, MN 55060

MARK D SCHARMER V
121 EAST PARK SQUARE
OWATONNA, MN 55060

JEFFREY E FETTERS V
121 EAST PARK SQUARE
OWATONNA, MN 55060

PAUL F DROHER V
121 EAST PARK SQUARE
OWATONNA, MN 55060

RONALD E VAVRINA D
121 EAST PARK SQUARE
OWATONNA, MN 55060

DONALD E REICHERT D
121 EAST PARK SQUARE
OWATONNA, MN 55060

ROGER W PEUGEOT D
121 EAST PARK SQUARE
OWATONNA, MN 55060

JAIRUS E MEILAHN DST
121 EAST PARK SQUARE
OWATONNA, MN 55060

JAMES H LIPSCOMB III D
121 EAST PARK SQUARE
OWATONNA, MN 55060