2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

BLOOMINGTON, IL 617100001

SIGNATURE:

Apr 29, 2005 8:00 am Secretary of State **DOCUMENT #805353** 04-29-2005 90274 029 ***150.00 STATE FARM FIRE AND CASUALTY COMPANY Principal Place of Business Mailing Address 14010522 ONE STATE FARM PLAZA ONE STATE FARM PLAZA BLOOMINGTON, IL 61710-0001 US BLOOMINGTON, IL 61710-0001 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 37-0533080 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 Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) C/O CHIEF FINANCIAL OFFICER 200 E. GAINES STREET TALLAHASSEE, FL 32399 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П 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. VD TITI F Delete TITLE X Addition NAME WRIGHT, CHARLES R. NAME Davidson, Michael C. ONE STATE FARM PLAZA STREET ADDRESS STREET ADDRESS One State Farm Plaza Bloomington, IL 61710-0001 CITY-ST-ZIP BLOOMINGTON, IL 617100001 CITY-ST-ZIP TITLE ☐ Delete TIT! F ☐ Change ☐ Addition NAME BOYDEN, BRIAN V NAME STREET ADDRESS ONE STATE FARM PLAZA STREET ADDRESS CITY-ST-ZIP BLOOMINGTON, IL 617100001 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME RUTROUGH, JAMES E JR. NAME STREET ADDRESS ONE STATE FARM PLAZA STREET ADDRESS BLOOMINGTON, IL 617100001 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition RUST, EDWARD B JR NAME NAME STREET ADDRESS ONE STATE FARM PLAZA STREET ADDRESS CITY-ST-ZIP BLOOMINGTON, IL 617100001 CITY-ST-ZIP □ Delete TITLE ☐ Change Addition SULLIVAN, LAURA P NAME Brunner, Kim Martin STREET ADDRESS ONE STATE FARM PLAZA STREET ADDRESS One State Farm Plaza CITY-ST-ZIP BLOOMINGTON, IL 617100001 CITY-ST-ZIP Bloomington, IL 61710-0001 ☐ Delete TITLE ☐ Change Addition NAME TIPSORD, MICHAEL L NAME ONE STATE FARM PLAZA STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

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.

Kim Martin Brunner

SIGNING OFFICER OR DIRECTOR

4/22/05

(309) 766-2311

FILED