2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005
Secretary of State

DOCUMENT# 810392

Entity Name: EMPLOYERS MUTUAL CASUALTY COMPANY

Current Principal Place of Business:

717 MULBERRY ST.
DES MOINES, IA 50309

New Principal Place of Business:

Current Mailing Address:

717 MULBERRY ST.
DES MOINES, IA 50309

New Mailing Address:

FEI Number: 42-0234980 **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: VP ( ) Delete
Name: REESE, MARK E.
Address: 717 MULBERRY ST
City-St-Zip: DES MOINES, IA

Title: D ( ) Delete
Name: SCHIEK, FREDRICK A
Address: 4615 67TH
City-St-Zip: URBANDALE, IA 50322

Title: D ( ) Delete
Name: KOCHHEISER, GEORGE W
Address: 7375 E ONYX COURT
City-St-Zip: SCOTTSDALE, AZ 85258

Title: D ( ) Delete
Name: BRIGGS, BLAINE A
Address: 16765 EL ZORRO VISTA
City-St-Zip: RANCHO SANTA FE, CA 92067

Title: D ( ) Delete
Name: GRIFFIN, GALE L
Address: 2 OLD FARM WAY
City-St-Zip: WILLIAMSTOWN, MA 01287

Title: PD ( ) Delete
Name: KELLEY, BRUCE, G,
Address: 717 MULBERRY ST
City-St-Zip: DES MOINES, IA 503093872

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVP (X) Change ( ) Addition
Name: REESE, MARK E.
Address: 717 MULBERRY ST
City-St-Zip: DES MOINES, IA 50309

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: MARK REESE SVP 04/29/2005

Electronic Signature of Signing Officer or Director — Date