

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 812188

FILED  
Apr 27, 2006  
Secretary of State

Entity Name: AMERICAN LIVE STOCK INSURANCE COMPANY

**Current Principal Place of Business:**

200 S FOURTH ST.  
GENEVA, IL 60134 US

**New Principal Place of Business:**

200 S. FOURTH STREET  
GENEVA, IL 60134 US

**Current Mailing Address:**

PO BOX 520  
GENEVA, IL 601340520 US

**New Mailing Address:**

FEI Number: 98-6000550      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: T ( ) Delete  
Name: KAUFMAN, DIANA L  
Address: 200 S FOURTH ST  
City-St-Zip: GENEVA, IL 60134

Title: VP ( ) Delete  
Name: RYBAK, MICHAEL L  
Address: 200 SOUTH FOURTH STREET  
City-St-Zip: GENEVA, IL 60134

Title: VD ( ) Delete  
Name: HALL, JAMES E  
Address: 200 S FOURTH STREET  
City-St-Zip: GENEVA, IL 60134

Title: PD ( ) Delete  
Name: ALEXANDER, DUNCAN  
Address: 200 S FOURTH STREE  
City-St-Zip: GENEVA, IL 60134

Title: DS ( ) Delete  
Name: BOODELL, JR., THOMAS J  
Address: 205 N. MICHIGAN AVE., SUITE 4307  
City-St-Zip: CHICAGO, IL 60601

Title: V ( ) Delete  
Name: MABERRY, JESSE  
Address: 1002 ETNYRE TERRACE  
City-St-Zip: OREGON, IL 60101

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

Title: T (X) Change ( ) Addition  
Name: KAUFMAN, DIANA L  
Address: 200 S. FOURTH STREET  
City-St-Zip: GENEVA, IL 60134

Title: VP (X) Change ( ) Addition  
Name: RYBAK, MICHAEL L  
Address: 200 S. FOURTH STREET  
City-St-Zip: GENEVA, IL 60134

Title: VD (X) Change ( ) Addition  
Name: HALL, JAMES E  
Address: 200 S. FOURTH STREET  
City-St-Zip: GENEVA, IL 60134

Title: PD (X) Change ( ) Addition  
Name: ALEXANDER, DUNCAN  
Address: 200 S. FOURTH STREET  
City-St-Zip: GENEVA, IL 60134

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

Title: D (X) Change ( ) Addition  
Name: MABERRY, JESSE  
Address: 1002 ETNYRE TERRACE  
City-St-Zip: OREGON, IL 60101

I hereby certify that the information supplied with this filing does not qualify for the 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: DIANA L. KAUFMAN

T

04/27/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date