

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 812597

FILED
Jan 17, 2008
Secretary of State

Entity Name: GUIDEONE SPECIALTY MUTUAL INSURANCE COMPANY

Current Principal Place of Business:

1111 ASHWORTH RD
WEST DES MOINES, IA 502650600 US

New Principal Place of Business:

Current Mailing Address:

1111 ASHWORTH RD
WEST DES MOINES, IA 502650600 US

New Mailing Address:

FEI Number: 42-0660911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
DEPT. OF FINANCIAL SERVICES
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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: PCEO () Delete
Name: WALLACE, JAMES D
Address: 1111 ASHWORTH RD
City-St-Zip: W DES MOINES, IA 50265

Title: T () Delete
Name: JOOS, MARK
Address: 1111 ASHWORTH RD
City-St-Zip: DES MOINES, IA 50265

Title: S () Delete
Name: FARR, THOMAS C
Address: 1111 ASHWORTH RD
City-St-Zip: WEST DES MOINES, IA 50265

Title: SVP () Delete
Name: CRANE, ROBERT A
Address: 1111 ASHWORTH RD
City-St-Zip: W DES MOINES, IA 50265

Title: SVP () Delete
Name: HUGHES, BRIAN J
Address: 1111 ASHWORTH RD
City-St-Zip: WEST DES MOINES, IA 50265

Title: EVP () Delete
Name: BECKSTROM, JANICE K
Address: 1111 ASHWORTH ROAD
City-St-Zip: WEST DES MOINES, IA 50265

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SVP (X) Change () Addition
Name: FISCHER, THOMAS R
Address: 1111 ASHWORTH RD
City-St-Zip: W DES MOINES, IA 50265

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 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: THOMAS C FARR

S

01/17/2008

Electronic Signature of Signing Officer or Director

Date