2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 25, 2005 8:00 am **Secretary of State DOCUMENT #812897** 02-25-2005 90155 035 ***150.00 1. Entity Name **BROTHERHOOD "MUTUAL" INSURANCE COMPANY** Principal Place of Business Mailing Address 6400 BROTHERHOOD WAY PO BOX 2227 50019229 FT. WAYNE, IN 46825 FORT WAYNE, IN 46801-2227 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02182005 Chg-P 4. FEI Number Applied For City & State City & State 35-0198580 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P.O. BOX 6200 (32314-6200) 200 E. GAINES ST. TALLAHASSEE, FL 32399 Zip Code City FI 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VS CP Kn Change ☐ Addition TITLE ☐ Delete TIT! F NAME BLUM, JAMES A Allison, Michael J. NAME STREET ADDRESS STREET ADDRESS 6400 BROTHERHOOD WAY 6400 Brotherhood Way CITY-ST-7IP CITY-ST-ZIP FT. WAYNE, IN 46825 Fort Wayne, IN 46825 ☐ Change ☐ Addition ☐ Delete TITLE TITLE ALLISON, MICHAEL J NAME NAME 6400 BROTHERHOOD WAY STREET ADDRESS STREET ADDRESS CITY-ST-7IP FT. WAYNE, IN 46825 CITY-ST-ZIP ☐ Delete TIT: F ☐ Change ☐ Addition TITLE NAME FIGGINS, SCOTT A NAME 6400 BROTHERHOOD WAY STREET ADDRESS STREET ADDRESS FT. WAYNE, IN 46825 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE PANNABECKER, DARYL G MAME NAME STREET ADDRESS 6400 BROTHERHOOD WAY STREET ADDRESS FT. WAYNE, IN 46825 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE ROBISON, MARK A NAME NAME STREET ADDRESS STREET ADDRESS 6400 BROTHERHOOD WAY FT. WAYNE, IN 46825 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE ROZEMA, THOMAS NAME STREET ADDRESS 6400 BROTHERHOOD WAY STREET ADDRESS CITY-ST-ZIP FT. WAYNE, IN 46825 CITY-ST-ZIP

FILED

Daytime Phone #

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. Vice President & Treasurer 2/18/05 (260) 481-9944

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _