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Apr 22, 2005 8:00 am
Secretary of State
04-22-2005 90608 001 *1,350.00

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 815245

1. Entity Name
AMERICAN STATES INSURANCE COMPANY

66012512

04112005 Chg-P CR2E034 (10/03)

Principal Place of Business	Mailing Address
500 NORTH MERIDIAN STREET INDIANAPOLIS INDIANA 46204	~~REGULATORY COMPLIANCE~~ SAFECO PLAZA SEATTLE, WA 98185-0001 US

2. Principal Place of Business	3. Mailing Address
	COMPANY LICENSING T-18
Suite, Apt. # etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number: 35-0145400 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000	Name: Street Address (P.O. Box Number is Not Acceptable): City: FL 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 ____ DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CBPD MCGAVICK, MICHAEL S SAFECO PLAZA SEATTLE, WA 981850001	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD LAROCCO, MICHAEL E SAFECO PLAZA SEATTLE, WA 981850001	☐ Delete	**CO-PRESIDENT / DIRECTOR**	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD LAUER, DALE SAFECO PLAZA SEATTLE, WA 981850001	☐ Delete	EXECUTIVE VP / DIRECTOR	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SVSD MEAD, CHRISTINE B SAFECO PLAZA SEATTLE, WA 981850001	☐ Delete	**CO-PRESIDENT / DIRECTOR**	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VT BAUER, STEPHEN C 601 UNION ST STE 2500 SEATTLE, WA 981014074	☒ Delete	**VICE PRESIDENT / SECRETARY DALEY-WATSON, STEPHANIE G SAFECO PLAZA SEATTLE, WA 98185-0001**	☒ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VCAS RICE, LESLIE J SAFECO PLAZA SEATTLE, WA 981850001	☒ Delete	**ASSISTANT VICE PRESIDENT MCCOLLUM, PATTY SAFECO PLAZA SEATTLE, WA 98185-0001**	☒ Change ☒ Addition

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.

SIGNATURE: Patty McColly **ASSISTANT VICE PRESIDENT APRIL 13, 2005 (206) 545-56331**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR