2006 FOR PROFIT CORPORATION

ANNUAL REPORT

Apr 17, 2006 8:00 am Secretary of State **DOCUMENT #818162** 04-17-2006 90389 045 ***150.00 1. Entity Name UNITED FARM FAMILY LIFE INSURANCE COMPANY Mailing Address Principal Place of Business 40051830 JONGLEUX, LYNN JONGLEUX, LYNN POB 1250 POB 1250 INDIANAPOLIS, IN 46206 US INDIANAPOLIS, IN 46206 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 35-1097117 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ELLISON, ROBERT W Street Address (P.O. Box Number is Not Acceptable) 21 SW 40TH AVE FORT LAUDERDALE, FL Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. GCS TITLE ☐ Delete TITLE ☐ Change Addition JONGLEUX, LYNN B. NAME NAME STREET ADDRESS 7792 HOLLIDAY DRIVE EAST STREET ADDRESS CITY-ST-ZIP INDIANAPOLIS, IN 46260 CITY-ST-7IP D TITLE K Delete TITI F ☐ Change Addition REDING, GARY T NAME NAME Bacon, Mark E. STREET ADDRESS 3806 SOUTH CR 550 EAST STREET ADDRESS 3175.W.1050 S. GREENSBURG, IN 47240 CITY-ST-ZIP CITY-ST-ZIP Milroy, IN 46156 K Detete ☐ Change Addition TITLE TITLE NAME CORYA, GEORGE E Schickel, Robert L. NAME **7840 S STATE HWY 3** STREET ADDRESS STREET ADDRESS 6950 Corydon Ridge Rd. NE CITY-ST-ZIP COMMISKEY, IN 47227 CITY-ST-ZIP Lanesville, TN 47136 ☐ Delete ☐ Addition TITLE ☐ Chance POEHLER, PATRICIA A NAME NAME STREET ADDRESS 624 E CHARIOT LN STREET ADDRESS CITY-ST-ZiP INDIANAPOLIS, IN 46227 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition BROWN, DALE E NAME NAME STREET ADDRESS **RT 1 BOX 71A** STREET ADDRESS SHOALS, IN 47581 CETY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition CULP, KENDELL NAME NAME STREET ADDRESS 3598 S 150TH W STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP RENSSELAER, IN 47978

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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:

NG OFFICER OR DIRECTOR

4/12/2006

FILED

<u>317-692-7503</u>

ATTACHMENT 40051830

ADDITIONAL DIRECTORS AND OFFICERS

#818162_

UNITED FARM FAMILY LIFE INSURANCE COMPANY

D

Kendall Culp 3598 South CR 150 West Rennsselaer, IN 47978

D

Carolyn J. Donson 7636 East 300 North Kokomo, IN 46901

D

Sheryl L. Fidler 1377 West Stockyard Road Winchester, IN 47394

D

Carolyn M. Hegel 3330 North 650 East Andrews, IN 46702

D

Robert C. Herrold 7306 South SR 17 Kewanna, IN 46939

DV

Randall C.W. Kron 17425 Owensville Road Evansville, IN 47720

D

Donald D. Lawson 4919 Serum Plant Road Thorntown, IN 46071

D

Erna J. Lloyd 6557 N. Orchard Road Chrisney, IN 47611

DP

Donald B. Villwock 15810 East SR 358 Edwardsport, IN 47528 D

Kerry J. Goshert 7132 S. 1300 W Mentone, IN 46539

EV

J. Jerry Canada 2747 Woodwind Way Indianapolis, IN 46268

V

Gregory J. Clancy 12839 Portage Way Fishers, IN 46038

VAS

Jeffrey N. Freeman 10683 North Hoosier Road Fishers, IN 46038

VT

Joseph A. Martin 2640 Old State Road 37N Martinsville, IN 46151

V

Carl L. Shepherd 10748 Royal Drive Carmel, IN 46032

AS

Mark R. Sigler 6730 W. SR 128 Frankton, IN 46044