2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2007 8:00 am Secretary of State **DOCUMENT #822259** 04-23-2007 90284 010 ***150.00 1. Entity Name YOSEMITE INSURANCE COMPANY Principal Place of Business Mailing Address 10010011 601 N.W. SECOND ST 601 N.W. SECOND ST EVANSVILLE, IN 47708 **EVANSVILLE, IN 47708** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04022007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 94-1590201 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE □ Change ☐ Addition ☐ Delete TITLE GEISSINGER, FREDERICK W NAME NAME STREET ADDRESS 601 NW 2ND STREET STREET ADDRESS CITY-ST-ZIP EVANSVILLE, IN CITY-ST-7/P Change ח TITLE ☐ Addition THILE Delete BOSZOR, JEFFREY M NAME NAME **601 NW 2ND SST** STREET ADDRESS STREET ADDRESS CDY-ST-7IP CITY-ST-ZIP EVANSVILLE, IN 47708 TITLE ☐ Change ☐ Delete ☐ Addition TITLE GRABER, THOMAS D NAME NAME STREET ADDRESS STREET ADDRESS 601 NW 2ND ST. CITY-ST-ZIP CITY-ST-ZIP EVANSVILLE, IN 47708 ☐ Delete TITLE Change ☐ Addition TITLE NAME BLAKE, STEPHEN L NAME STREET ADDRESS **601 NW SECOND STREET** STREET ADDRESS CITY-ST-ZIP EVANSVILLE, IN 47708 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition BREIVOGEL, DONALD R JR NAME NAME STREET ADDRESS 601 N.W. 2ND ST. STREET ADDRESS EVANSVILLE, IN 47708 CITY-ST-ZIP-CITY-ST-ZIP ☐ Change ☐ Addition TITLE ATO ☐ Delete TITLE BLYTHE, TIMOTHY W NAME NAME 601 N.W. SECOND ST STREET ADDRESS STREET ADDRESS EVANSVILLE, IN 47708 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

FILED

812-424-8031

Daytime Phone #

Associate Tax Officer

IGNING OFFICER OR DIRECTOR