

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2006 8:00 am
Secretary of State

03-15-2006 90117 015 ***150.00

| | | | | | |
|--|----------------------|--|--|---|--|
| DOCUMENT # 828039 | | | |  | |
| 1. Entity Name WESTERN STAR UNDERWRITERS, INC. | | | | | |
| Principal Place of Business 5600 BEECH TREE LANE GRAND RAPIDS, MI 49316 US | | | Mailing Address PO BOX 2450 GRAND RAPIDS, MI 49501 | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State | | City & State | | 02282006 Chg-P CR2E034 (11/05) | |
| Zip | | Country | | 4. FEI Number 74-1593853 | |
| | | | | Applied For Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | | | \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent | | | 7. Name and Address of New Registered Agent | | |
| CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 | | | 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 _____ (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 Trust Fund Contribution. <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE | VD | <input type="checkbox"/> Delete | TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | BOSHOVEN, STEPHEN J | | NAME | | |
| STREET ADDRESS | 5600 BEECH TREE LANE | | STREET ADDRESS | | |
| CITY-ST-ZIP | CALEDONIA, MI 49316 | | CITY-ST-ZIP | | |
| TITLE | PD | <input checked="" type="checkbox"/> Delete | TITLE | PD | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | SMITH, DEBORAH | | NAME | Boam, Deborah | |
| STREET ADDRESS | 4005 DOMINION A | | STREET ADDRESS | 4005 Dominion Ave | |
| CITY-ST-ZIP | AUSTIN, TX 78759 | | CITY-ST-ZIP | Austin TX 78759 | |
| TITLE | T | <input type="checkbox"/> Delete | TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | PEPPER, JEFFREY L | | NAME | | |
| STREET ADDRESS | 5600 BEECH TREE LANE | | STREET ADDRESS | | |
| CITY-ST-ZIP | CALEDONIA, MI 49316 | | CITY-ST-ZIP | | |
| TITLE | S | <input type="checkbox"/> Delete | TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | BROWN, MARTIN R | | NAME | | |
| STREET ADDRESS | 5600 BEECH TREE LANE | | STREET ADDRESS | | |
| CITY-ST-ZIP | CALEDONIA, MI 49316 | | CITY-ST-ZIP | | |
| TITLE | D | <input type="checkbox"/> Delete | TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | WUODSTRA, F R | | NAME | | |
| STREET ADDRESS | 5600 BEECH TREE LANE | | STREET ADDRESS | | |
| CITY-ST-ZIP | CALEDONIA, MI | | CITY-ST-ZIP | | |
| TITLE | ASD | <input type="checkbox"/> Delete | TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | DAVIS, WILL | | NAME | | |
| STREET ADDRESS | 2407 WOODMONT | | STREET ADDRESS | | |
| CITY-ST-ZIP | AUSTIN, TX | | 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. | | | | | |
| SIGNATURE: <i>Jeffrey L Pepper</i> | | Jeffrey L Pepper, Treasurer 2-28-06 (616) 956-3750 | | | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | Date | | Daytime Phone # | |

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