2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 24, 2001 8:00 am Secretary of State **DOCUMENT #852734** AGRI GENERAL INSURANCE SERVICE, INC. 4-24-2001 90340 005 ***150.00 Mailing Address Principal Place of Business 1501 50TH ST., SUITE 200 1501 50TH ST., SUITE 200 WEST DES MOINES IA 50266-5962 WEST DES MOINES IA 50266-5962 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 42-1167766 Not Applicable Country Zip Country Zip \$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 Name PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 110 NORTH MAGNOLIA STREET TALLAHASSEE FL 32301 Zip Code City 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ٧D ☐ Delete TITLE ☐ Change Addition TITLE NAME CONLON, JAY G NAME 300 RIVER DRIVE NORTH STE #2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GREAT FALLS MT 59401** ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME MILLER, RYAN 1501 50TH ST., SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WEST DES MOINES IA 50266-5962 Delete Change Addition TITLE TITLE LAMB, NANCY NAME STREET ADDRESS 1501 50TH ST., SUITE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WEST DES MOINES IA 50266-5962 Addition ☐ Delete TITLE ☐ Change TITLE JOYCE, J H NAME NAME STREET ADDRESS 1501 50TH ST., SUITE 200 STREET ADDRESS CITY-ST-7IP CITY-ST-78 WEST DES MOINES IA 50266-5962 Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 eath; that I am an officer or director of the corporation or the receiver or frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if ike empowered. changed, or on an attachment with dress, with all other

SIGNATURE:

Treasurer TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/01

515-559-1000

Daytime Phone #

CR2E034 (10/00)

Attachment Doc. # 852734

AGRI GENERAL INSURANCE SERVICE, INC. 7472472001 OFFICERS AND DIRECTORS

NAME AND ADDRESS POSITION HELD

J. H. Joyce 1501 50[™] Street, Suite 200 West Des Moines, IA 50266

Jay G. Conlon 300 River Drive North, Suite #2 Great Falls, MT 59401

Steven C. Carthel 2201 Civic Circle, Suite 604 Amarillo, TX 79109

Jimmy G. Braswell 3120 Highwoods Blvd., Suite 202 Raleigh, NC 27604

Mark K. Classen Two Carlson Parkway , Suite 255 Plymouth, MN 55447

Steven J. Wedel North 200 Mullan Road, Suite 111 Spokane, WA 99206

Thomas D. Witthoft 1501 50[™] Street, Suite 200 West Des Moines, IA 50266

Ryan D. Miller 1501 50TH Street, Suite 200 West Des Moines, IA 50266

Nancy Lamb 1501 50TH Street, Suite 200 West Des Moines, IA 50266 Chairman of the Board, President and Director

Vice President, Assistant Treasurer and Director

Vice President and Director

Vice President and Director

Vice President and Director

Vice President and Director

Vice President

Chief Financial Officer and

Treasurer

Secretary

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