




2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2005 8:00 am
Secretary of State

03-29-2005 90018 047 ***150.00

DOCUMENT # 852734 1. Entity Name AGRI GENERAL INSURANCE SERVICE, INC.					
Principal Place of Business 9200 NORTH PARK DR STE 300 JOHNSTON, IA 50131 US			Mailing Address 9200 NORTH PARK DR STE 300 JOHNSTON, IA 50131 US		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country			
03222005 Chg-P CR2E034 (10/03)				4. FEI Number 42-1167766	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent PRENTICE-HALL CORPORATION SYSTEM, INC. 110 NORTH MAGNOLIA STREET TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent 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, 2005 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 NAME STREET ADDRESS CITY - ST - ZIP	VD CONLON, JAY G 300 RIVER DRIVE NORTH STE #2 GREAT FALLS, MT 59401	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	See attached Exhibit "A"	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T MILLER, RYAN 9200 NORTH PARK DR. STE 300 JOHNSTON, IA 50131	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S LAMB, NANCY 9200 NORTH PARK DR. STE 300 JOHNSTON, IA 50131	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD JOYCE, J H 9200 NORTH PARK DR. STE 300 JOHNSTON, IA 50131	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: 			Treasurer		3/23/05 (515) 559-1000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		Daytime Phone #

ATTACHMENT
AGRI GENERAL INSURANCE SERVICE, INC.
2005 OFFICERS AND DIRECTORS

40041804
852734

NAME AND ADDRESS

POSITION HELD

Steven C. Harms
9200 Northpark Drive, Suite 300
Johnston, IA 50131

Chairman of the Board,
President, and Director

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

Vice President, Assistant
Treasurer, and Director

Buck Goode
3120 Highwoods Blvd., Suite 202
Raleigh, NC 27604

Vice President and Director

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

Vice President and Director

Brian J. Laird
499 West Shaw Avenue, Suite 101
Fresno, CA 93704

Vice President and Director

Michael H. Pfantz
9200 Northpark Drive, Suite 250
Johnston, IA 50131

Vice President and Director

Mike Davenport
9200 Northpark Drive, Suite 300
Johnston, IA 50131

Vice President, Secretary,
and General Counsel

Nancy Lamb
9200 Northpark Drive, Suite 300
Johnston, IA 50131

Assistant Secretary

Ryan D. Miller
9200 Northpark Drive, Suite 300
Johnston, IA 50131

Chief Financial Officer and
Treasurer

Thomas D. Witthoft
9200 Northpark Drive, Suite 300
Johnston, IA 50131

Vice President