

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2006 8:00 am
Secretary of State

03-28-2006 90120 045 ***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
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40040000



03062006 Chg-P CR2E034 (11/05)

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 42-1167766	Applied For Not Applicable
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5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

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, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GOODE, BUCK 3120 HIGHWOODS BLVD, STE 202 RALEIGH, NC 27604 <input type="checkbox"/> Delete
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	AS LAMB, NANCY 9200 NORTH PARK DR. STE 300 JOHNSTON, IA 50131 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HAMS, STEVEN C 9200 NORTH PARK DR. STE 300 JOHNSTON, IA 50131 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOT MILLER, RYAN D 9200 NORTH PARK DR. STE 300 JOHNSTON, IA 50131 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WILHOLT, THOMAS D 9200 NORTH PARK DR. STE 300 JOHNSTON, IA 50131 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached Exhibit "A" <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Burrier, Nancy <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Harms, Steven C. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Witthoft, Thomas D. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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: Ryan D. Miller **Ryan D. Miller Treasurer** **3/21/06** **(515) 559-1000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**AGRI GENERAL INSURANCE SERVICE, INC.
2006 OFFICERS AND DIRECTORS**

ATTACHMENT

40040680
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

Michael J. Davenport
9200 Northpark Drive, Suite 300
Johnston, IA 50131

Vice President, Secretary,
and General Counsel

Nancy Burrier
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

AGRI GENERAL INSURANCE SERVICE, INC.

Corporate Office

9200 Northpark Drive, Suite 300

Johnston, IA 50131-3006

Tel: (515) 559-1000

Fax: (515) 559-1001

Website: www.rainhail.com

ATTACHMENT

40040680
852734



March 21, 2006

Division of Corporations

P.O. Box 1500

Tallahassee, FL 32302-1500

Re: 2006 Annual Report

Dear Sir or Madam:

I have enclosed the completed 2006 Annual Report for Agri General Insurance Service, Inc. which is due 5/1/06. I have also included a check payable to Department of State in the amount of \$150.00 to cover the applicable fees.

If you have any questions, please feel free to contact me.

Sincerely,

John Schweer
Accountant