

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852734

FILED
Apr 16, 2009
Secretary of State

Entity Name: AGRI GENERAL INSURANCE SERVICE, INC.

Current Principal Place of Business:

9200 NORTH PARK DR
STE 300
JOHNSTON, IA 50131 US

New Principal Place of Business:

Current Mailing Address:

9200 NORTH PARK DR
STE 300
JOHNSTON, IA 50131 US

New Mailing Address:

FEI Number: 42-1167766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: GOODE, BUCK
Address: 3120 HIGHWOODS BLVD, STE 202
City-St-Zip: RALEIGH, NC 27604

Title: T () Delete
Name: MILLER, RYAN
Address: 9200 NORTH PARK DR. STE 300
City-St-Zip: JOHNSTON, IA 50131

Title: AS () Delete
Name: BURRIER, NANCY
Address: 9200 NORTH PARK DR. STE 300
City-St-Zip: JOHNSTON, IA 50131

Title: PD () Delete
Name: HARMS, STEVEN C
Address: 9200 NORTH PARK DR. STE 300
City-St-Zip: JOHNSTON, IA 50131

Title: CFOT () Delete
Name: MILLER, RYAN D
Address: 9200 NORTH PARK DR. STE 300
City-St-Zip: JOHNSTON, IA 50131

Title: VP () Delete
Name: WITTHOFT, THOMAS D
Address: 9200 NORTH PARK DR. STE 300
City-St-Zip: JOHNSTON, IA 50131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: GOODE, CHARLES L VD
Address: 3120 HIGHWOODS BLVD, STE 202
City-St-Zip: RALEIGH, NC 27604 US

Title: T (X) Change () Addition
Name: MILLER, RYAN D T
Address: 9200 NORTH PARK DR. STE 300
City-St-Zip: JOHNSTON, IA 50131 US

Title: AS (X) Change () Addition
Name: BURRIER, NANCY S AS
Address: 9200 NORTH PARK DR. STE 300
City-St-Zip: JOHNSTON, IA 50131 US

Title: PD (X) Change () Addition
Name: HARMS, STEVEN C PD
Address: 9200 NORTH PARK DR. STE 300
City-St-Zip: JOHNSTON, IA 50131 US

Title: CFOT (X) Change () Addition
Name: MILLER, RYAN D CFOT
Address: 9200 NORTH PARK DR. STE 300
City-St-Zip: JOHNSTON, IA 50131 US

Title: VP (X) Change () Addition
Name: WITTHOFT, THOMAS D VP
Address: 9200 NORTH PARK DR. STE 300
City-St-Zip: JOHNSTON, IA 50131 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RYAN D. MILLER

T

04/16/2009

Electronic Signature of Signing Officer or Director

Date