2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852734

Apr 05, 2010 Secretary of State

Entity Name: AGRI GENERAL INSURANCE SERVICE, INC.

Current Principal Place of Business: New Principal Place of Business:

9200 NORTHPARK DR

STE 300

JOHNSTON, IA 50131 US

Current Mailing Address: New Mailing Address:

9200 NORTHPARK DR

STE 300

JOHNSTON, IA 50131 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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: VPD

Name: GOODE, CHARLES L VPD Address: 3120 HIGHWOODS BLVD, STE 202

City-St-Zip: RALEIGH, NC 27604 US

Title: TCFO

 Name:
 MILLER, RYAN D TCFO

 Address:
 9200 NORTHPARK DR. STE 300

 City-St-Zip:
 JOHNSTON, IA 50131 US

Title: AS

 Name:
 BURRIER, NANCY S AS

 Address:
 9200 NORTHPARK DR. STE 300

 City-St-Zip:
 JOHNSTON, IA 50131 US

Title: PDCB

Name: HARMS, STEVEN C PDCB
Address: 9200 NORTHPARK DR. STE 300
City-St-Zip: JOHNSTON, IA 50131 US

Title: VPD

Name: CARTHEL, STEVEN C VPD
Address: 2201 CIVIC CIRCLE, SUITE 604
City-St-Zip: AMARILLO, TX 79109 US

Title: VP

 Name:
 WITTHOFT, THOMAS D VP

 Address:
 9200 NORTHPARK DR. STE 300

 City-St-Zip:
 JOHNSTON, IA 50131 US

I hereby 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 all other like empowered.

SIGNATURE: RYAN D. MILLER T 04/05/2010