2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852734

Apr 17, 2012 Secretary of State

Entity Name: AGRI GENERAL INSURANCE SERVICE, INC.

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

9200 NORTHPARK DRIVE

SUITE 300

JOHNSTON, IA 50131 US

Current Mailing Address: New Mailing Address:

9200 NORTHPARK DRIVE SUITE 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

OFFICERS AND DIRECTORS:

Title: VPD

Name: GOODE, CHARLES L VPD

Address: 3120 HIGHWOODS BLVD, SUITE 202

City-St-Zip: RALEIGH, NC 27604 US

Title: TCFO

Name: OTTEN, TIMOTHY G TCFO

Address: 9200 NORTHPARK DRIVE, SUITE 300

City-St-Zip: JOHNSTON, IA 50131 US

Title: AS

Name: HECKMAN, DIANE L AS

Address: 9200 NORTHPARK DRIVE, SUITE 300

City-St-Zip: JOHNSTON, IA 50131 US

Title: PDCB

Name: HANEY, ROBERT L PDCB

Address: 9200 NORTHPARK DRIVE, SUITE 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: VPD

Name: LAIRD, BRIAN J VPD

Address: 499 WEST SHAW AVENUE, SUITE 101

City-St-Zip: FRESNO, CA 93704 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: TIMOTHY G. OTTEN T 04/17/2012