2005 FOR PROFIT CORPORATION

Apr 26, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # F00000000487** 04-26-2005 90164 019 ***150.00 1. Entity Name THRIFTY INSURANCE AGENCY, INC. Principal Place of Business Mailing Address **5330 E. 31ST STREET 5330 E. 31ST STREET TULSA, OK 74135** TULSA, OK 74135 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 73-1564276 Not Applicable Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algorithms required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TILE ☐ Delete TIRE ☐ Change ■ Addition SPARKMAN, DAVID W NAME 5429 EAST 110TH ST. S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TULSA, OK 741377265 CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition ☐ Change COULTER, DAVID B NAME NAME STREET ADDRESS 15615 WINDING CREEK DR. STREET ADDRESS COLLINSVILLE, OK 74021 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PECK, PAM NAME NAME STREET ADDRESS 3107 EAST 85TH PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TULSA, OK 74105 TITLE **⊠** Octem TITLE M Change ☐ Addition NAME BETZ, JAY A NAME Delete STREET ADORESS 5310 E 31ST STREET STREET ADDRESS CITY-ST-ZIP **TULSA, OK 74135** CITY-ST-ZIP TITLE Odde TITLE ☐ Change ☐ Addition MURRAY, JO ANN NAME NAME STREET ADDRESS 4507 SOUTH IRVINGTNO AVE. STREET ADDRESS CITY-ST-ZIP TULSA, OK 74135 CITY-ST-ZIP AS TIDE ☐ Delete TITLE Chance ☐ 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

RYAN, JAMES R

TULSA, OK 74133

8814 SOUTH 71ST EAST AVE.

NAME

STREET ADDRESS

CITY-ST-ZIP

OF SIGNING OFFICER ON DIRECTOR

James R. Ryan

4-14-05

918-669-2076

Daytime Phone #

FILED



THRIFTY INSURANCE AGENCY, INC. OFFICERS OF THE CORPORATION EIN 73-1564276

NAME	TITLE	BUSINESS ADDRESS
David Sparkman	President	5330 E 31st Street Tulsa, OK 74135
D.B. (Scott) Coulter	Vice President	5330 E. 31 st Street Tulsa, Ok 74135
Pamela S. Peck	Treasurer	5330 E. 31st Street Tulsa, OK 74135
Mike McMahon	Assistant Treasurer	5330 E. 31 st Street Tulsa, OK 74135
James R. Ryan	Assistant Secretary	5330 E. 31 st Street Tulsa, OK 74135
JoAnn Murray	Secretary	5330 E. 31st Street Tulsa, OK 74135

THRIFTY INSURANCE AGENCY, INC. DIRECTORS OF THE CORPORATION EIN 73-1564276

NAME	<u>TITLE</u>	BUSINESS ADDRESS
David W. Sparkman	Director	5330 E. 31st Street Tulsa, OK 74135