2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2008 8:00 am Secretary of State **DOCUMENT # F00000000487** 04-25-2008 90128 020 ***150.00 THRIFTY INSURANCE AGENCY, INC. 40081907 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 73-1564276 Not Applicable Zip 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 City 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Defete TITLE Addition ☐ Change ROBERT S. ERICKSON NAME SPARKMAN, DAVID W NAME STREET ADDRESS 5429 EAST 110TH ST. S STREET ADORESS 5330 EAST 31ST STREET TULSA, OK 741377265 CITY-ST-ZIP CITY-ST-ZIF TULSA, OK 74135 TITLE Delete TITLE ☐ Change Addition KIMBERLY D. PAUL ERICKSON, ROBERT S NAME NAME STREET ADDRESS 7610 SOUTH RICHMOND AVE STREET ADDRESS 5330 EAST 31ST STREET TULSA, OK 74136 CITY-ST-7IP CITY-ST-7IF TULSA, OK 74135 TITLE ☐ Delete THILE Change ☐ Addition PECK, PAM NAME NAME 5330 EAST 31ST STREET STREET ADDRESS 3407 PAST 85TH PLACE STREET ADORESS TULSA, OK 74135 CITY-ST-ZIP TULSA, OK 74105 CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCMAHON, MIKE NAME NAME 5330 E 31ST STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP TULSA, OK 74135 CITY-ST-ZIP Delete TITLE TITI F ☐ Change **Addition** MURRAY, JO ANN VICKI J. VANIMAN NAME NAME 4507 SOUTH IRVINGTNO AVE. STREET ADDRESS STREET ADORESS 5330 EAST 31ST STREET CITY-ST-ZIP TULSA; OK 74135 CITY-ST-ZIP TULSA, OK 74135 A\$ ☐ Delete TITLE Change Change ☐ Addition RYAN, JAMES R NAME NAME

FILED

12. I hereby certify that the information supplied with this filling 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 eath; 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

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

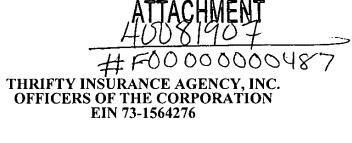
3705 SOUTH SEQUOIA AVE

-BROKEN ARROW, OK 740TI

5330 EAST 31ST STREET

TULSA, OK 74135

4-16-08 918-669-2076 SIGNATURE: 5 JAMES R. RYAN ME OF BIGNING OFFICER OR DIRECTOR



NAME	TITLE	BUSINESS ADDRESS
Robert S. Erickson	President	5330 E 31 st Street Tulsa, OK 74135
Vicki J. Vaniman	Vice President/ Secretary	5330 E. 31 st Street Tulsa, OK 74135
Kimberly D. Paul	Vice President	5330 E. 31 st Street Tulsa, OK 74135
Pamela S. Peck	Treasurer	5330 E. 31 st Street Tulsa, OK 74135
Michael H. McMahon	Assistant Treasurer	5330 E. 31 st Street Tulsa, OK 74135
James R. Ryan	Assistant Secretary	5330 E. 31 st Street Tulsa, OK 74135

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

NAME	TITLE	BUSINESS ADDRESS
Robert S. Erickson	Director	5330 E. 31st Street Tulsa, OK 74135