2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 15, 2004 8:00 am Secretary of State DOCUMENT # F0000004279 01-15-2004 90007 042 ***150 00 MENNO INSURANCE SERVICE, INC. Principal Place of Business Mailing Address 44002252 PO BOX 483 1110 NORTH MAIN STREET GOSHEN, IN 46527 GOSHEN, IN 46528 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 35-6038806 Not Applicable Zip Country Zip 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 Name REGISTERED AGENTS LEGAL SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) REGISTERED AGENTS LEGAL SERVICES, INC. 1333 NORTH DUVAL STREET TALLAHASSEE, FL 32302 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. B. Barrell Care SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. -- DATE 9. Election Campaign Financing .: \$5.00 May Be - FILE'NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 . . OFFICERS AND DIRECTORS 10. 11. TITLE ' ☐ Delete TITLE ☐ Addition BRENNEMAN, HOWARD L NAME NAME STREET ADDRESS STREET ADDRESS 720 FOXBRIAR CITY-ST-ZIP **GOSHEN, IN 46526** CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME GARBODEN, STEVE NAME 701 REVERE DRIVE STREET ADDRESS STREET ADDRESS GOSHEN, IN 46526 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition SOMMERS, KARL C NAME STREET ADDRESS 850 WALDEN LANE STREET ADDRESS CITY-ST-ZIP GOSHEN, IN 46526 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition LIECHTY, JOHN L NAME NAME STREET ADDRESS STREET ADDRESS 1403 ASHTON COURT **GOSHEN, IN 46526** CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ■ Defete TITLE ☐ Addition HARDER, BRUCE NAME NAME 2555 NE 28TH STREET ADDRESS STREET ADDRESS PORTLAND, OR 97212 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE-SUTER, CAROL Pre 100 control NAME : 1,410 s. grassing, and 7233 NORTH BELLEFONTAINE STREET ADDRESS STREET ADDRESS CHARLES COLOR KANSAS CITY, MO 64119 CITY-ST-ZIP 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.

Philip R. Zimmerman

TO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

1/7/04

(574) 533-9511

Daytime Phone #

FILED

AHachment

Fo0000004279 Officers and Directors 440000052 December 2003

OFFICERS, Name, Position, Address, Expiration of Term

	Howard L. Brenneman, President	720 Foxbriar, Goshen, IN 46526	2004
	Steve Garboden, Vice President	701 Revere Drive, Goshen, IN 46526	2004
	Karl C. Sommers, Secretary	850 Walden Lane, Goshen, IN 46526	2004
	John L. Liechty, Treasurer	1403 Ashton Court, Goshen, IN 46526	2004
	Sidney A. Richard, Assist. Vice Pres.	63199 CR 111, Goshen, IN 46526	2004
	Marlo J. Kauffman, Assist. Secretary	18396 Northrop Drive, Goshen, IN 46526	2004
200	Philip R. Zimmerman, Assist. Secretary	613 South 7th Street, Goshen, IN 46526	2004
	Melvin L. Claassen, Assist. Treasurer	60412 CR 19, Goshen, IN 46528	2004
	Delmar King, Assist. Treasurer	830 Walden Lane, Goshen, IN 46526	2004
	Dale E. Shenk, Assist. Treasurer	59121 CR 29, Goshen, IN 46528	2004

DIRECTORS, Name, Address, Expiration of Term

John Burkey	2577 "O" Street Road, Milford, NE 68405	2005
Carol L. Duerksen	325 140th Road, Hillsboro, KS 67063	2005
Ken Enns	4572 Avenue 400, Dinuba, CA 93618	2005
Andrew Eversole	28 Berkley Drive, Downingtown, PA 19335	2007
David Faber	110 South Wilson, Hillsboro, KS 67063	2007
Natalie Francisco	4505 McRae Close, Chesapeake, VA 23321	2007
Richard Friesen	1100 North Grandview Ave, Newton, KS 67114	2007
Philip Keefer	2393 Rolling Hills Dr, Mechanicsburg, PA 17055	2007
Carol J. Suter	7233 North Bellefontaine, Kansas City, MO 64119	2007
J. David von Gunten	P.O. Box 9127, Fort Wayne, IN 46899-9127	2007
Arlan R. Yoder	112 Park Road, Hesston, KS 67062	2005
Gene E. Yoder	1228 Westbrooke Court, Goshen, IN 46528	2005
LaVern Yutzy	219 Audrey Drive, Lititz, PA 17543	2005

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