2007 FOR PROFIT CORPORATION

Feb 21, 2007 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # F02000003811 02-21-2007 90019 012 ***150.00 ICBA INSURANCE SERVICES, INC. Principal Place of Business Mailing Address 775 RIDGE LAKE BLVD., STE. 185 775 RIDGE LAKE BLVD., STE. 185 MEMPHIS, TN 38120 MEMPHIS, TN 38120 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022007 CR2E034 (12/06) City & State City & State 4. FE! Number Applied For 62-1849047 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 NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331 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 signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE ☐ Change ☐ Addition KOVACH, DONALD L NAME NAME STREET ADDRESS 399 RTE, 23 STREET ADDRESS FRANKLIN, NJ 074162125 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE BOARD CHAIR Change ☐ Addition XX Delete NAME NUNN, JEFF A NUNN, JEFF A STREET ADDRESS 211 E MAIN ST. STREET ADDRESS 101 N TRICE PO BOX 730 CITY-ST-ZIP TUCUMCARI, NM 884012222 CITY-ST-ZIP CLAUDE, TX 79019 TITLE XX Delete TITLE ☐ Change ☐ Addition GULLEDGE, ROBERT NAME NAME STREET ADDRESS HWY 104 & PALMER, P.O. BOX 569 STREET ADDRESS ROBERTSDALE, AL 36567 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS

12. Thereby 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 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 ay address, with all other like empowered.

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	ICBA INSU	BA INSURANCE SERVICES		
	DIRE	DIRECTORS & OFFICERS		
NAME	BANK NAME	STREET ADDRESS	ADDRESS	CITY, STATE, ZIP CODE
DONALD L. KOVACH	Sussex Bank	399 Rte 23	PO Box 353	Franklin, NJ 07416-2125
DIRECTOR				
JEFF A. NUNN	Citizens Bank	101 N Trice	PO Box 730	Claude, TX 79019
BOARD CHAIRMAN				
CHARLIE WALSH	F&M Bank & Trust		PO Box 928	Burlington, IA 52601-0928
DIRECTOR				
WILLIAM W. REID	ICBA Financial Services Corp	775 Ridge Lake Blvd Ste #185		Memphis, TN 38120
DIRECTOR/PRES & CEO				
GARY TEAGNO	ICBA Services Network Inc.	1615 L Street NW, Suite 900		Washington, DC 20036-5623
SECRETARY/VICE CHAIRMAN				
CAMDEN R. FINE	ICBA	1615 L Street NW, Suite 900		Washington, DC 20036-5623
DIRECTOR				
HAROLD DEVRIES	ICBA	518 Lincoln Road	PO Box 267	Sauk Centre, MN 56378
CFO				
PATRICIA HOPKINS	ICBA	1615 L Street NW, Suite 900		Washington, DC 20036-5623
DEPUTY CFO				
ARTHUR MARKOS	Gardiner Savings Institution, FSB	190 Water Street	PO Box 190	Gardiner, ME 04345-2109
DIRECTOR				

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