2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2006
Secretary of State

DOCUMENT# F04000006224

Entity Name: INSURANCE PLACEMENT SERVICES, INC.

Current Principal Place of Business:

ONE STATE FARM PLAZA
BLOOMINGTON, IL 61710

New Principal Place of Business:

Current Mailing Address:

ONE STATE FARM PLAZA, B-3
BLOOMINGTON, IL 61710

New Mailing Address:

FEI Number: 37-1359566 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: KILLIAN, JOHN J
Address: ONE STATE FARM PLAZA
City-St-Zip: BLOOMINGTON, IL 61710

Title: VTD ( ) Delete
Name: TIPSORD, MICHAEL
Address: ONE STATE FARM PLAZA
City-St-Zip: BLOOMINGTON, IL 61710

Title: VATD ( ) Delete
Name: SMITH, PAUL
Address: ONE STATE FARM PLAZA
City-St-Zip: BLOOMINGTON, IL 61710

Title: VD ( ) Delete
Name: RICHARDS, REID D
Address: ONE STATE FARM PLAZA
City-St-Zip: BLOOMINGTON, IL 61710

Title: V ( ) Delete
Name: ALLEN, CRAIG
Address: ONE STATE FARM PLAZA
City-St-Zip: BLOOMINGTON, IL 61710

Title: S ( ) Delete
Name: BRANTINGHAM, SHIRLEY
Address: ONE STATE FARM PLAZA
City-St-Zip: BLOOMINGTON, IL 61710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ATD (X) Change ( ) Addition
Name: SCHOPP, RUSSELL J
Address: ONE STATE FARM PLAZA
City-St-Zip: BLOOMINGTON, IL 61710

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change ( ) Addition
Name: FLUKER, RONNIE C
Address: ONE STATE FARM PLAZA
City-St-Zip: BLOOMINGTON, IL 61710

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SHIRLEY BRANTINGHAM S 01/25/2006

Electronic Signature of Signing Officer or Director — Date