

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005145

FILED
Feb 19, 2009
Secretary of State

Entity Name: RANCHERS AND FARMERS INSURANCE COMPANY

Current Principal Place of Business:

2610 SWEETGUN LANE
BEAUMONT, TX 77703

New Principal Place of Business:

2610 SWEETGUN LANE
BEAUMONT, TX 77703

Current Mailing Address:

2610 SWEETGUN LANE
BEAUMONT, TX 77703

New Mailing Address:

FEI Number: 20-0505287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P.O. BOX 6200 32314-6200
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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: P () Delete
Name: SHIPLEY, WESLEY
Address: 3540 HEIGHTS
City-St-Zip: BEAUMONT, TX 77706

Title: ST () Delete
Name: SHEEHY, JAMES P
Address: 7855 WINDCHASE
City-St-Zip: BEAUMONT, TX 77713

Title: V () Delete
Name: MAY, JAMES A
Address: 6020 BARRINGTON AVE.
City-St-Zip: BEAUMONT, TX 77706

Title: VD () Delete
Name: MOOR, GLENN D
Address: 1107 HOMESTEAD AVE.
City-St-Zip: LUBBOCK, TX 79416

Title: VD () Delete
Name: MOOR, THEORDRIC E III
Address: 4755 MONTICELLO
City-St-Zip: BEAUMONT, TX 77706

Title: D () Delete
Name: HULSOPPLE, VIVIAN R
Address: 695 20TH STREET
City-St-Zip: BEAUMONT, TX 77706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: WESLEY W. SHIPLEY

MR.

02/19/2009

Electronic Signature of Signing Officer or Director

Date