

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005145

FILED
Jan 12, 2010
Secretary of State

Entity Name: RANCHERS AND FARMERS INSURANCE COMPANY

Current Principal Place of Business:

2610 SWEETGUM LANE
BEAUMONT, TX 77703

New Principal Place of Business:

505 ORLEANS, SUITE 400
BEAUMONT, TX 77701

Current Mailing Address:

2610 SWEETGUN LANE
BEAUMONT, TX 77703

New Mailing Address:

P.O. BOX 3730
BEAUMONT, TX 77704

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
Name: SHIPLEY, WESLEY
Address: 3540 HEIGHTS
City-St-Zip: BEAUMONT, TX 77706

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: WESLEY W SHIPLEY

PRES

01/12/2010

Electronic Signature of Signing Officer or Director

Date