


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2007 8:00 am
Secretary of State

04-13-2007 90170 008 ***150.00

DOCUMENT # F06000001501 1. Entity Name RISK PLANNERS, INC.					
Principal Place of Business 11840 VALLEY VIEW ROAD EDEN PRAIRIE, MN 55344			Mailing Address 11840 VALLEY VIEW ROAD EDEN PRAIRIE, MN 55344		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 41-0955617	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CODY, KEITH D 11840 VALLEY VIEW ROAD EDEN PRAIRIE, MN 55344		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BOEHNEN, DAVID L 11840 VALLEY VIEW ROAD EDEN PRAIRIE, MN 55344		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS BREEDLOVE, JOHN P 11840 VALLEY VIEW ROAD EDEN PRAIRIE, MN 55344		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BORMAN, KAREN T 11840 VALLEY VIEW ROAD EDEN PRAIRIE, MN 55344		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing 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 an address, with all other like empowered.					
SIGNATURE: <u>Sherry M. Smith</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date <u>4/9/07</u> Daytime Phone #		

40059669



03262007 Chg-P CR2E034 (12/06)

Directors / Officers Report

ATTACHMENT

40059669

As of 03/05/2007

#F06000001501

Risk Planners, Inc.

Directors

David L. Boehnen

Director

Keith D. Cody

Director

Louis S. Tesler

Director

Officers

Keith D. Cody

President

David L. Boehnen

Executive Vice President

John F. Boyd

Group Vice President & Treasurer

John P. Breedlove

Vice President and Secretary

Sherry M. Smith

Senior Vice President, Finance

Linda K. Massman

Group Vice President

Doyle J. Troyer

Vice President

Karen T. Borman

Vice President

Stephen P. Kilgriff

Vice President

Louis S. Tesler

Vice President

Stephanie Y. Jewett

Assistant Secretary

Denise T. Kalan

Assistant Secretary

Bradlee F. Merker

Assistant Secretary

Warren E. Simpson

Assistant Secretary



SUPERVALU INC.

Corporate Offices
PO Box 990
Minneapolis, MN 55440
952 828 4000

ATTACHMENT

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#F06000001501

3/30/2007

To Whom It May Concern:

RE: Annual Report – mailing address change

For future reference, please mail all annual report and license information to the address listed below. See the attached renewal(s) for locations.

Risk Planners, Inc.
Attn: Annual Reports
P.O. Box 20
Boise, ID 83726

The new contact phone number is (208) 395-6200 and ask for the tax/licensing department.

Thank you,

Carol Bungert
Corporate Tax