

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004194

FILED
Apr 27, 2009
Secretary of State

Entity Name: AUSTIN MUTUAL INSURANCE COMPANY

Current Principal Place of Business:

10 SECOND STREET NE
MINNEAPOLIS, MN 55413

New Principal Place of Business:

15490 101ST AVE N
MAPLE GROVE, MN 55311

Current Mailing Address:

PO BOX 1420
MAPLE GROVE, MN 55311

New Mailing Address:

FEI Number: 41-0134100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 PINE ISLAND ROAD
PLANTATION, FL 33324 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: CD () Delete
Name: LONNES, BRUCE H
Address: PO BOX 401
City-St-Zip: MINNEAPOLIS, MN 554400401

Title: V () Delete
Name: OLSON, STACY
Address: PO BOX 401
City-St-Zip: MINNEAPOLIS, MN 554400401

Title: VPTD () Delete
Name: DELL, HARRY J
Address: PO BOX 401
City-St-Zip: MINNEAPOLIS, MN 554400401

Title: SV () Delete
Name: LONG, ROBERT K
Address: PO BOX 401
City-St-Zip: MINNEAPOLIS, MN 554400401

Title: D () Delete
Name: HARDER, RONALD R
Address: 815 HEATHER LANE
City-St-Zip: NEENAH, WI 54956

Title: VP () Delete
Name: MADSEN, TERREL L
Address: PO BOX 401
City-St-Zip: MINNEAPOLIS, MN 554400401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: LONNES, BRUCE H
Address: PO BOX 1420
City-St-Zip: MAPLE GROVE, MN 55311

Title: P (X) Change () Addition
Name: KUSCH, JEFFREY
Address: PO BOX 1420
City-St-Zip: MAPLE GROVE, MN 55311

Title: VPTD (X) Change () Addition
Name: DELL, HARRY J
Address: PO BOX 1420
City-St-Zip: MAPLE GROVE, MN 55311

Title: SV (X) Change () Addition
Name: LONG, ROBERT K
Address: PO BOX 1420
City-St-Zip: MAPLE GROVE, MN 55311

Title: VP (X) Change () Addition
Name: OLSON, STACY
Address: PO BOX 1420
City-St-Zip: MAPLE GROVE, MN 55311

Title: VP (X) Change () Addition
Name: MADSEN, TERREL L
Address: PO BOX 1420
City-St-Zip: MAPLE GROVE, MN 55311

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: HARRY J DELL

Electronic Signature of Signing Officer or Director

FVP

04/27/2009

Date