2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004872

Entity Name: HOMESERVICES INSURANCE, INC.

FILED Apr 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3355 ORWELL STREET SUITE 102 LINCOLN, NE 68516 **Current Mailing Address: New Mailing Address:** 333 S. 7TH ST SUITE 2700 MINNEAPOLIS, MN 55402 FEI Number: 47-0681950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFOD () Delete Title: () Change () Addition Name: PELTIER, JEAN P Name: 3355 ORWELL STREET Address: Address: City-St-Zip: LINCOLN, NE 68516 City-St-Zip: Title: Title: () Delete () Change () Addition Name: NELSON, JOEL Name: 3355 ORWELL STREET Address: Address: LINCOLN, NE 68516 City-St-Zip: City-St-Zip: Title: Title: VD. () Delete () Change () Addition BUSCHO, MELISSA Name: Name: 3355 ORWELL STREET Address: Address: City-St-Zip: LINCOLN, NE 68516 City-St-Zip: Title: **VCFO** () Delete Title: () Change () Addition SATTLER, CINDY Name: Name: Address: 3355 ORWELL STREET Address: City-St-Zip: LINCOLN, NE 68516 City-St-Zip: Title: Title: () Delete () Change () Addition STRANDMO, DANA Name: Name: 3355 ORWELL STREET Address: Address: City-St-Zip: LINCOLN, NE 68516 City-St-Zip: Title: () Delete Title: () Change () Addition PELTIER, RONALD Name: Name: 3355 ORWELL STREET Address: Address: City-St-Zip: City-St-Zip: LINCOLN, NE 68516

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: DANA STRANDMO S 04/09/2007 Date