2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2008 8:00 am Secretary of State DOCUMENT # F07000000698 04-23-2008 90039 016 ***158.75 1. Entity Name SFM MUTUAL INSURANCE COMPANY Principal Place of Business 3500 AMERICAN BLVD W STE 700 USTE 700 BLOOMINGTON, MN 55431 131 04042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-1459789 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME JEFFERS TRUMAN I STREET ADDRESS 2178 LAKEBROOK DR CITY-ST-ZIP NEW BRIGHTON, MN 55112 TITLE MERRIAM, EUGENE R NAME 12176 BLUEBIRD CIR STREET ADDRESS CITY-ST-ZIP COON RAPIDS, MN 55448 TITLE CLYSDALE, CHARLES E NAME STREET ADDRESS MAGUIRE AGENCY 1935 W COUNTY RD B2 #241 DO NOT WRITE CITY+ST-ZIP ROSEVILLE, MN 55113 TITLE IN THIS SPACE GRUENES, DAVID B NAME STREET ADDRESS STEARNS ELECTRIC COOP 7341 OLD HWY 52 ST CLOUD, MN 56303 CITY-ST-ZIP TITLE TYLER, F. CLAYTON NAME STREET ADDRESS 230 TRI TECH OFFICE CENTER 331 SECONDAVE S CITY-ST-ZIP MINNEAPOLIS, MN 55401

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:

ALVIN E BENIKE, INC.2960 HWY 14W

BENIKE, JAMES W

ROCHESTER, MN 55901

NAME STREET ADDRESS

CITY - ST - ZIP

620x

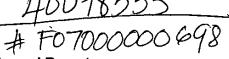
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DD-858.440

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daylime Phone #

SFM Mutual Insurance Company NAIC #11347



Supplemental Report to 2008 for Profit Corporation Annual Report

Additional Directors of SFM Mutual Not Listed on Report Form

Name	Position	Business Address
Robert T. Lund	Director	SFM Mutual Insurance Company, 3500 American Blvd. W., Suite 700, Bloomington, MN 55431
Robert S. Mars	Director	WP and RS Mars, 215 E 78th Street, Bloomington, MN 55420

Officer Listing for SFM Mutual Insurance Company

Name/Position	Business Address
Truman L. Jeffers, Chairman	2178 Lakebrook Drive, New Brighton, MN 55112
Eugene R. Merriam, Vice Chair	12176 Bluebird Circle, Coon Rapids, MN 55448
Robert T. Lund, President and CEO	SFM Mutual Insurance Company, 3500 American Blvd. W., Suite 700, Bloomington, MN 55431
Andrew W. Lynn, VP & Chief Defense Counsel	SFM Mutual Insurance Company, 3500 American Blvd. W., Suite 700, Bloomington, MN 55431
David E. Kaiser, VP Strategic Planning & CIO	SFM Mutual Insurance Company, 3500 American Blvd. W., Suite 700, Bloomington, MN 55431
Frances M. Kaitala, VP Strategic Business Operations	SFM Mutual Insurance Company, 3500 American Blvd. W., Suite 700, Bloomington, MN 55431
Jody L. Rogers, AVP Human Resources	SFM Mutual Insurance Company, 3500 American Blvd. W., Suite 700, Bloomington, MN 55431
Margaret L. Kasting, VP Claims	SFM Mutual Insurance Company, 3500 American Blvd. W., Suite 700, Bloomington, MN 55431
Michael J. Happe, VP Business Development & Marketing	SFM Mutual Insurance Company, 3500 American Blvd. W., Suite 700, Bloomington, MN 55431
Mark A. Ladwig, AVP, Communications	SFM Mutual Insurance Company, 3500 American Blvd. W., Suite 700, Bloomington, MN 55431
Paul J. Fuhrman, AVP & Controller	SFM Mutual Insurance Company, 3500 American Blvd. W., Suite 700, Bloomington, MN 55431
M. Scott Brener, VP Business Services, Secretary and General Counsel	SFM Mutual Insurance Company, 3500 American Blvd. W., Suite 700, Bloomington, MN 55431
Terrence L. Miller, VP and CFO	SFM Mutual Insurance Company, 3500 American Blvd. W., Suite 700, Bloomington, MN 55431