

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005228

FILED
Apr 28, 2009
Secretary of State

Entity Name: WESTERN AGRICULTURAL INSURANCE COMPANY

Current Principal Place of Business:

5400 UNIVERSITY AVENUE
WEST DES MOINES, IA 50266

New Principal Place of Business:

Current Mailing Address:

5400 UNIVERSITY AVENUE
ATTN: DAVID A. MCNEILL
WEST DES MOINES, IA 50266

New Mailing Address:

FEI Number: 86-0259779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 EAST GAINES STREET
TALLAHASSEE, FL 323990300 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: EV () Delete
Name: TROST, BRUCE A
Address: 5400 UNIVERSITY AVENUE
City-St-Zip: WEST DES MOINES, IA 50266

Title: S () Delete
Name: KLINKER, JAMES W
Address: 325 SOUTH HIGHLEY ROAD, SUITE 210
City-St-Zip: GILBERT, AZ 852964302

Title: TCFO () Delete
Name: BRANNEN, JAMES P
Address: 5400 UNIVERSITY AVENUE
City-St-Zip: WEST DES MOINES, IA 50266

Title: CD () Delete
Name: ROGERS, KEVIN G
Address: 325 SOUTH HIGLEY ROAD, SUITE 210
City-St-Zip: GILBERT, AZ 852964302

Title: VCD () Delete
Name: WHITE, MICHAEL S
Address: 7145 VINYARD ROAD
City-St-Zip: DEXTER, NM 88230

Title: D () Delete
Name: BACCUS, STEVEN L
Address: 2627 KFB PLAZA
City-St-Zip: MANHATTAN, KS 66502

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: NOYCE, JAMES W
Address: 5400 UNIVERSITY AVENUE
City-St-Zip: WEST DES MOINES, IA 50266

Title: S (X) Change () Addition
Name: KLINKER, JAMES W
Address: 325 SOUTH HIGHLEY ROAD, SUITE 210
City-St-Zip: GILBERT, AZ 85296

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CD (X) Change () Addition
Name: ROGERS, KEVIN G
Address: 325 SOUTH HIGLEY ROAD, SUITE 210
City-St-Zip: GILBERT, AZ 85296

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID A. MCNEILL

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date