2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004943

FILED Jan 19, 2012 Secretary of State

Entity Name: GROWERS NATIONAL COOPERATIVE INSURANCE AGENCY, INC.

Current Principal Place of Business: New Principal Place of Business:

7300 WEST 110TH STREET STE 850 OVERLAND PARK, KS 66210

Current Mailing Address: New Mailing Address:

PO BOX 163 OGALLALA, NE 69153

FEI Number: 82-0528762 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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

OFFICERS AND DIRECTORS:

Title: CD

Name: ELSBERND, DON
Address: 809 POLE LINE ROAD
City-St-Zip: POSTVILLE, IA 52162

Title: VCD

Name: BEAKLEY, BOB
Address: 1115 SULLIVAN ROAD
City-St-Zip: ENNIS, TX 75119

Title: DST

 Name:
 STOEL, GENE

 Address:
 442 81ST STREET

 City-St-Zip:
 LAKE WILSON, MN 56151

Title:

 Name:
 HODGSON, KENDALL

 Address:
 1180 28TH STREET

 City-St-Zip:
 LITTLE RIVER, KS 67457

Title: [

Name: CLIPSON, RICHARD
Address: 120 LAUGHLIN ROAD
City-St-Zip: EAGLE LAKE, TX 77434

Title: [

Name: STEWART, JIM
Address: 8909 SALTILLO ROAD
City-St-Zip: LINCOLN, NE 68526

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GENE STOEL SEC 01/19/2012