

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005368

FILED
Apr 29, 2005
Secretary of State

Entity Name: RICOMP CLAIMS MANAGEMENT CORPORATION

Current Principal Place of Business:

400 COLLINS ROAD
CEDAR RAPIDS, IA 52498 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 8333807
RICHARDSON, TX 75083807 US

New Mailing Address:

400 COLLINS ROAD NE
M/S 124-323
CEDAR RAPIDS, IA 524980001 US

FEI Number: 33-0538783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: P () Delete
Name: POPOVEC, DENNIS J
Address: 5836 CORPORATE AVENUE
City-St-Zip: CYPRESS, CA 90630

Title: VPS () Delete
Name: CHADICK, GARY
Address: 400 COLLINS ROAD
City-St-Zip: CEDAR RAPIDS, IA 52498

Title: VPT () Delete
Name: ALLEN, PATRICK
Address: 400 COLLONS ROAD
City-St-Zip: CEDAR RAPID, IA 52498

Title: VP () Delete
Name: ERICKSON, LAWRENCE
Address: 400 COLLONS ROAD
City-St-Zip: CEDAR RAPID, IA 52498

Title: VP () Delete
Name: JANIS, S R
Address: 3200 E RENNER RD
City-St-Zip: RICHARDSON, TX 75082

Title: AS () Delete
Name: COE, PAUL M
Address: 400 COLLINS ROAD
City-St-Zip: CEDAR RAPIDS, IA 52498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPS (X) Change () Addition
Name: CHADICK, GARY R
Address: 400 COLLINS ROAD NE
City-St-Zip: CEDAR RAPIDS, IA 52498

Title: VPT (X) Change () Addition
Name: STENSKE, DOUGLAS E
Address: 400 COLLINS ROAD NE
City-St-Zip: CEDAR RAPIDS, IA 52498

Title: VP (X) Change () Addition
Name: ALLEN, PATRICK E
Address: 400 COLLINS ROAD NE
City-St-Zip: CEDAR RAPIDS, IA 52498

Title: VP (X) Change () Addition
Name: JANIS, STANLEY R
Address: 3200 E RENNER RD
City-St-Zip: RICHARDSON, TX 75082

Title: AS (X) Change () Addition
Name: KLOPFENSTEIN, VAUGHN M
Address: 400 COLLINS ROAD NE
City-St-Zip: CEDAR RAPIDS, IA 52498

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VAUGHN M. KLOPFENSTEIN

AS

04/29/2005

Electronic Signature of Signing Officer or Director

Date