## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE.

## Mar 31, 2005 8:00 am DOCUMENT # F98000003324 **Secretary of State** AMERICA FIRST INSURANCE COMPANY 03-31-2005 90053 019 \*\*\*150.00 Principal Place of Business Mailing Address **62 MAPLE AVE 62 MAPLE AVE** KEENE, NH 03431 KEENE, NH 03431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. CR2E034 (10/03) Chg-P 02162005 4 FEI Number Applied For City & State City & State 58-0953149 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ☐ Addition COS ☐ Delete TITLE ☐ Change TITLE JEAN, ROGER L NAME NAME STREET ADDRESS **62 MAPLE AVE** STREET ADDRESS KEENE, NH 03431 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TIFLE CHRISTIANSEN, MICHAEL R NAME NAME STREET ADDRESS STREET ADDRESS 175 BERKERLY ST. BOSTON, MA 02117 CITY-ST-ZIP CITY-ST-ZIP X Change ■ Addition TITLE ☐ Delete TITLE Vice President LICKNESS, TIMOTHY R NAME STREET ADDRESS STREET ADDRESS **62 MAPLE AVE** CITY - ST - ZIP CITY-ST-ZIP KEENE, NH 03431 ☐ Change Addition **EVP** ☐ Defete TITLE TITLE EFFINGER, BOB D NAME STREET ADORESS 175 BERKERLY ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOSTON, MA 02117 Delete ☐ Change Addition TITLE TITLE BROUGHTON, PHILIP J NAME STREET ADDRESS **62 MAPLE AVENUE** STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP **KEENE, NH 03431** Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 firstee expowered 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 accuracy, with all other like empowered.

FILED

2, 23.05

Philip J. Broughton

972-470-8501