2006 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # F98000003752

1. Entity Name

FRANKENMUTH MUTUAL INSURANCE COMPANY



Principal Place of Business

ONE MUTUAL AVENUE FRANKENMUTH, MI 48787 Mailing Address

ONE MUTUAL AVENUE FRANKENMUTH, MI 48787

FILED Apr 17, 2006 8:00 am Secretary of State

04-17-2006 90334 019 ***150.00

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No Chg-P

CR2E034 (11/05)

4. FEI Number 38-0555290 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000

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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) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees			
10. OFFICERS AND DIRECTORS					
TITLE	DC				
NAME	STANTON, GERALD L				
STREET ADDRESS	ONE MUTUAL AVENUE				
CITY-ST-ZIP	FRANKENMUTH, MI 48787				

TITLE BENSON, JOHN S NAME STREET ADDRESS ONE MUTUAL AVENUE CITY-ST-7IP FRANKENMUTH, MI 48787 TITLE NAME HONOLD, DAVID F STREET ADDRESS ONE MUTUAL AVENUE FRANKENMUTH, MI 48787 CITY-ST-ZIP HILE NAME CLARAMUNT, MORRALL M STREET ADDRESS ONE MUTUAL AVENUE CITY-ST-ZIP FRANKENMUTH, MI 48787 TITLE WEBB, GERALD C NAME STREET ADDRESS ONE MUTUAL AVENUE CITY-ST-ZIP FRANKENMUTH, MI 48787 VΩ TITLE WILDS, JAMES E NAME STREET ADDRESS ONE MUTUAL AVENUE CITY-ST-ZIP FRANKENMUTH, MI 48787

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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:

Brian S. McLeod

3/24/06 (989) 652-6121 Ext. 2339

ATTACHMENT

H0049082 F9800000 3752

2006 Annual Report, State of Florida Additions to Item 11, **Directors and Principal Officers**

Title:

VT

Name:

Brian S. McLeod

Street Address: One Mutual Avenue

City-State-Zip: Frankenmuth, MI 48787-0001

Title:

Name:

Randall S. Trinklein Street Address: One Mutual Avenue

City-State-Zip: Frankenmuth, MI 48787-0001

Title:

Name:

Frederick A. Edmond, Jr.

Street Address: One Mutual Avenue

City-State-Zip: Frankenmuth, MI 48787-0001

Title:

D

Name:

Drew R. Zehnder

Street Address: One Mutual Avenue

City-State-Zip: Frankenmuth, MI 48787-0001

Title:

D

Name:

David R. Johnston Street Address: One Mutual Avenue

City-State-Zip: Frankenmuth, MI 48787-0001

Title:

D

Name:

David A. Pendleton

Street Address: One Mutual Avenue

City-State-Zip: Frankenmuth, MI 48787-0001

Title:

D

Name:

Jack R. Rummel

Street Address: One Mutual Avenue

City-State-Zip: Frankenmuth, MI 48787-0001