2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003354

Entity Name: GREAT WESTERN INSURANCE COMPANY

FILED Jan 04, 2011 Secretary of State

| Current Princip | al Place of Business: | New Principal Place of Business: | | |
|--|---|------------------------------------|---|--|
| 3434 WASHING ⁻ #300 OGDEN, UT 844 | | | | |
| Current Mailing Address: | | New Mailing Address: | | |
| P.O. BOX 3428 OGDEN, UT 844 | 4091428 US | | | |
| FEI Number: 87-039 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Addr | ess of Current Registered Agent: | Name and Address of | Name and Address of New Registered Agent: | |
| DEFOREST, BO 3957 NW 43RD (GAINSVILLE, FL | CRT | | | |
| The above name in the State of Flo | d entity submits this statement for the orida. | purpose of changing its registered | office or registered agent, or both, | |
| SIGNATURE: | | | | |
| _ | Electronic Signature of Registered A | gent | Date | |
| OFFICERS AND | DIRECTORS: | | | |
| Title: P Name: LINDO | QUIST, JOHN E | | | |

Address: 3434 WASHINGTON BLVD, #300

City-St-Zip: OGDEN, UT 84401

Title:

Name: LINDQUIST, JOHN A

Address: 3434 WASHINGTON BLVD, #300

OGDEN, UT 84401 City-St-Zip:

Title:

Name: MEESE, FRED L JR

Address: 3434 WASHINGTON BLVD #300

City-St-Zip: OGDEN, UT 84401

Title:

LINDQUIST II, JOHN A Name:

3434 WASHINGTON BVLD, #300 Address:

OGDEN, UT 84401 City-St-Zip:

Title:

JOHNSON, TOM H Name:

Address: 3434 WASHINGTON BLVD. #300

OGDEN, UT 84401 City-St-Zip:

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

SIGNATURE: FRED L MEESE 01/04/2011 S