2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003354

Entity Name: GREAT WESTERN INSURANCE COMPANY

FILED Jan 03, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

3434 WASHINGTON BLVD

#300

OGDEN, UT 84401 US

Current Mailing Address: New Mailing Address:

P.O. BOX 3428

OGDEN, UT 844091428 US

FEI Number: 87-0395954 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:

DEFOREST, BOB 3957 NW 43RD CRT GAINSVILLE, FL 32606 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:

Name: LINDQUIST, JOHN E

Address: 3434 WASHINGTON BLVD, #300

City-St-Zip: OGDEN, UT 84401

Title: D

Name: LINDQUIST, JOHN A

Address: 3434 WASHINGTON BLVD, #300

City-St-Zip: OGDEN, UT 84401

Title: S

Name: MEESE, FRED L JR

Address: 3434 WASHINGTON BLVD #300

City-St-Zip: OGDEN, UT 84401

Title:

Name: LINDQUIST II, JOHN A

Address: 3434 WASHINGTON BVLD, #300

City-St-Zip: OGDEN, UT 84401

Title:

Name: JOHNSON, TOM H

Address: 3434 WASHINGTON BLVD, #300

City-St-Zip: OGDEN, UT 84401

Title: D

Name: FAIRBANKS, RICHARD

Address: 3434 WASHINGTON BLVD, #300

City-St-Zip: OGDEN, UT 84401

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 CFO 01/03/2012