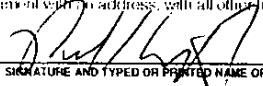


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2005 8:00 am
Secretary of State

04-22-2005 90608 001 *1,350.00

DOCUMENT # P02475			
1. Entity Name SAFECO INSURANCE COMPANY OF ILLINOIS			
Principal Place of Business 2800 WEST HIGGINS RD SUITE 1100 HOFFMAN ESTATES, IL 60195		Mailing Address REGULATORY COMPLIANCE SAFECO PLAZA SEATTLE, WA 98185 - US	
2. Principal Place of Business		3. Mailing Address COMPANY LICENSING T-18	
State: Apt. # 000		State: Apt. # 000	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 91-1115311		Applied Fee 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		7. Name and Address of New Registered Agent Name: Street Address (P.O. Box Number is Not Acceptable): City: FL 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 hereby certifying and accepting the responsibility of registered agent.			
SIGNATURE: _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
NAME MCGAVICK, MICHAEL S STREET ADDRESS SAFECO PLAZA CITY & STATE SEATTLE, WA 981850001	☐ Delete	NAME LAROCCH, MICHAEL E STREET ADDRESS SAFECO PLAZA CITY & STATE SEATTLE, WA 981850001	☐ Change ☐ Addition
NAME LAUER, DALE E STREET ADDRESS SAFECO PLAZA CITY & STATE SEATTLE, WA 981850001	☐ Delete	NAME MEAD, CHRISTINE B STREET ADDRESS SAFECO PLAZA CITY & STATE SEATTLE, WA 981850001	☒ Change ☐ Addition
NAME SVS MEAD, CHRISTINE B STREET ADDRESS SAFECO PLAZA CITY & STATE SEATTLE, WA 981850001	☐ Delete	NAME DALEY-WATSON, STEPHANIE G STREET ADDRESS SAFECO PLAZA CITY & STATE SEATTLE, WA 98185-0001	☒ Change ☒ Addition
NAME VT BAUER, STEPHEN C STREET ADDRESS 601 UNION ST SUITE 2500 CITY & STATE SEATTLE, WA 981014074	☒ Delete	NAME KAJANOFF, PAUL STREET ADDRESS SAFECO PLAZA CITY & STATE SEATTLE, WA 98185-0001	☒ Change ☒ Addition
NAME VCD RICE, LESLIE J STREET ADDRESS SAFECO PLAZA CITY & STATE SEATTLE, WA 981850001	☒ Delete		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 of this report.			
SIGNATURE: 			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR PAUL KAJANOFF DIRECTOR / ASST VICE PRESIDENT / ASST SECRETARY / ASST CONTROLLER APRIL 13, 2005 / (206) 925-2055			

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