2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P05000115329 Aug 25, 2008 08:00 AM Secretary of State RANCHERS AND FARMERS GENERAL AGENCY, INC. Principal Place of Business Mailing Address 2610 SWEETGUM LANE P.O. BOX 3730 BEAUMONT, TX 77703 BEAUMONT, TX 77704-3730 07072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3422359 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be U00000958380 Trust Fund Contribution. Added to Fees Due by September 12, 2008 08/25/08-80006-018 550.00 10. OFFICERS AND DIRECTORS TITLE SHIPLEY, WESLEY W NAME STREET ADDRESS 2610 SWEETGUM CITY-ST-ZIP BEAUMONT, TX 777034926 TITLE NAME MAY, JAMES A STREET ADDRESS 2610 SWEETGUM BEAUMONT, TX 777034926 CITY-ST-ZIP TITLE TED, MOOR E III NAME STREET ADDRESS 1245 NOTTINGHAM DO NOT WRITE CITY-ST-ZIP BEAUMONT, TX 77706 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 appears, with full other like empoyered.

SIGNATURE:

TITLE

STREET ADDRESS

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

19/08 40

409-924-8200