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TALLAHASSEE, FLORIDA

DEC 15 2004

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RA-Change
C. Goulette DEC 15 2004



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : 072100000032

REFERENCE : 080030 7100037

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pigute

ORDER DATE : December 13, 2004

ORDER TIME : 10:20 AM

ORDER NO. : 080030-940

CUSTOMER NO: 7100037

CUSTOMER: Mr. Adam G. Morris
Farmers Insurance Group
4680 Wilshire Boulevard

Los Angeles, CA 90010

CHANGE OF AGENT

NAME: FOREMOST EXPRESS INSURANCE
AGENCY, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Michigan in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: FOREMOST EXPRESS INSURANCE ^{Agency,} ~~AGENCY~~ INC.
2. The principal office address: 4680 Wilshire Blvd.
Los Angeles, CA 90010
3. The mailing address (if different): 5600 Beech Tree Lane, PO Box 2
Grand Rapids MI 49316
4. Date of incorporation/qualification: April 22, 1985 Document number: P05735
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

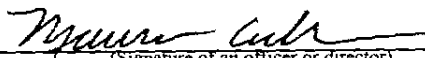
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
(P.O. Box or personal mailbox NOT acceptable)
Tallahassee, FL 32301

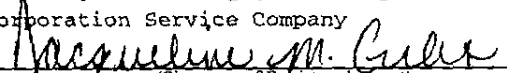
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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

 Maureen Cullen, Attorney in Fact
(Signature of an officer or director) (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company
 December 9, 2004
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Jacqueline M. Giles Assistant Vice President
(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314