2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P14915** 05-03-2006 90240 034 ***150.00 1. Entity Name ALFA MUTUAL INSURANCE COMPANY Principal Place of Business Mailing Address PO BOX 11000 PO BOX 11189 MONTGOMERY, AL 36111-0189 2108 E. S. BLVD. MONTGOMERY, AL 36116-2410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05012006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 63-0262164 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 City Zip Code FL 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. SEE ATTACHED LISTING TITLE □ Delete TITLE ☐ Change ☐ Addition SCOTT, HERMAN NAME NAME 6408 WYNWOOD PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MONTGOMERY, AL 36117 CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition NEWBY, JERRY NAME NAME 20405 MOORESVILLE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATHENS, AL 35613 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WYSNER, DEAN NAME 1071 COUNTY RD 27 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WOODLAND, AL 36280 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition DUNN, STEVE NAME NAME STREET ADDRESS STREET ADDRESS RT 1 BOX 369 CITY-ST-ZIP CITY-ST-ZIP EVERGREEN, AL 36401 ☐ Change TITLE ☐ Delete ☐ Addition LEE. HAL NAME NAME 571 LEE ROAD STREET ADDRESS STREET ADDRESS HARTSELLE, AL 35640 CITY-ST-ZIP CITY-ST-ZIP** ☐ Delete TITLE ☐ Change ☐ Addition PROCTOR, DAVID R NAME NAME STREET ADDRESS 2108 E SOUTH BLVD STREET ADDRESS CITY-ST-ZIP MONTGOMERY, AL 36111 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 address, with all other like empowered.

total

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

May 03, 2006 8:00 am

ATTACHMENT 707

ALFA MUTUAL INSURANCE CO. 2006 OFFICERS & DIRECTORS

PD JERRY A. NEWBY 20405 MOORESVILLE ROAD ATHENS, AL 35613

TD STEVE DUNN ROUTE 1 BOX 369 EVERGREEN, AL 36401

T (Assistant Treasurer) C. LEE ELLIS, III 2108 EAST SOUTH BLVD. MONTGOMERY, AL 36116

S H. AL SCOTT 608 WYNWOOD PLACE MONTGOMERY, AL 36117

VD HAL LEE 571 LEE ROAD HARTSELLE, AL 35640

VD RUSSEL R. WIGGINS ROUTE 5 BOX 228 ANDALUSIA, AL 36420

VD DEAN WYSNER 1071 CR 27 WOODLAND, AL 36280

VD JACOB C. HARPER 5680 HIGHWAY 10 EAST CAMDEN, AL 36726 V DAVID R. PROCTOR 2108 E. SOUTH BLVD MONTGOMERY, AL 36111

D L. O. BISHOP 10 L. O. BISHOP LANE CHEROKEE, AL 35616

D STANLEY USERY 22505 BLACK ROAD ATHENS, AL 35613

D EARL SAXON 2906 DUCK SPRINGS ROAD ATTALLA, AL 35954

D LARRY KING 3425 ROCKHILL ROAD GUNTERSVILLE, AL 35976

D JOHN E. WALKER III 21872 HIGHWAY 43 N BERRY, AL 35546

D DOYLE PHILLIPS 4898 COUNTY ROAD 88 DELTA, AL 36258

ALFA MUTUAL INSURANCE CO. 2006 OFFICERS & DIRECTORS

D JOHN NEIGHBORS 3730 OLD DARK ROAD ALEXANDER CITY, AL 35010

D LEO ALLEN 9372 COUNTY ROAD 32 LISMAN, AL 36912

D JIMMY PARNELL 2335 CHILTON ROAD 313 STANTON, AL 36790

D MIKE DUNN **407 E. HARDAWAY AVENUE** UNION SPRINGS, AL 36089

D **DAVID BITTO 14114 COUNTY ROAD 83** ELBERTA, AL 36530

D **JERRY BYRD** 9629 N. HIGHWAY 123 ARITON, AL 36311