2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P14915

ALFA MUTUAL INSURANCE COMPANY



Principal Place of Business

PO BOX 11000 2108 E. S. BLVD.

MONTGOMERY, AL 36116-2410

Mailing Address

PO BOX 11189

MONTGOMERY, AL 36111-0189

Apr 14, 2008 8:00 am Secretary of State

04-14-2008 90033 003 ***150.00

40067205



CR2E034 (11/05)

4. FEI Number 63-0262164

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000			DO NOT WRITE IN THIS SPACE		
8. The above the obligat	named entity submits this statement for the pions of registered agent.	urpose of changing its registe	red office or registered agent, or bo	oth, in the State of Florida. I am familiar wi	h, and accept
SIGNATURE_	Signature, typed or printed name of registered agent and title is	fapptcable. (NOTE: Register	red Agent signature required when reinstating)	DATE	
		9. Election Campaign Fina Trust Fund Contribution	ancing \$5.00 May Be		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECT S SCOTT, HERMAN 6408 WYNWOOD PLACE MONTGOMERY, AL 36117	TORS			
NAME STREET ADDRESS CITY-ST-ZIP	NEWBY, JERRY 20405 MOORESVILLE RD ATHENS, AL 35613				•
TITLE NAME STREET ADDRESS CITY-S1-ZIP	VP WYSNER, DEAN 1071 COUNTY RD 27 WOODLAND, AL 36280		DO	NOT WRITE	· · · · ·
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DUNN, STEVE RT 1 BOX 369 EVERGREEN, AL 36401		IN"	THIS SPACE	
TITLE NAME STREET ADDRESS	V LEE, HAL 571 LEE ROAD				

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.

SIGNATURE:

VΡ

HARTSELLE, AL 35640

2108 E SOUTH BLVD

MONTGOMERY, AL 36111

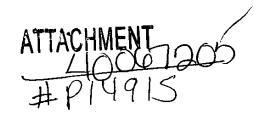
PROCTOR, DAVIDA JEGGREY NICKIES

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME



ALFA MUTUAL INSURANCE CO. 2008 OFFICERS & DIRECTORS

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

DST 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

D MIKE DUNN 407 E. HARDAWAY AVENUE UNION SPRINGS, AL 36089 D JOE DICKERSON 2336 COUNTY ROAD 363 LEXINGTON, AL 35648

D STEVE TATE 209 MACON LANE HUNTSVILLE, AL 35811

D EARL SAXON 2906 DUCK SPRINGS ROAD ATTALLA, AL 35954

D DENNIS MAZE 2030 COUNTY HIGHWAY 14 HORTON, AL 35980

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

D DOYLE PHILLIPS 4898 COUNTY ROAD 88 DELTA, AL 36258

D RICHARD EDGAR 686 GANTT ROAD DEATSVILLE, AL 36022

D PAT BUCK 32775 AL HWY 17 EMELLE, AL 35459

D JIMMY PARNELL 2335 CHILTON ROAD 313 STANTON, AL 36790 40067205 # P14915

D DAVID BITTO 14114 COUNTY ROAD 83 ELBERTA, AL 36530

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