


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P26212 (1)
1. Corporation Name
FOREMOST PROPERTY AND CASUALTY INSURANCE COMPANY



Principal Place of Business 5800 BEECH TREE LANE P.O. BOX 2450 GRAND RAPIDS MI 49501	Mailing Address 5800 BEECH TREE LANE P.O. BOX 2450 GRAND RAPIDS MI 49501
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 5600 BEECH TREE LANE Suite, Apt. #, etc.		2a. Mailing Address 26 Suite, Apt. #, etc.		3. Date Incorporated or Qualified 09/28/1989	
22 City & State 23 CALEDONIA MI		27 City & State		4. FEI Number 35-1604635 Applied For Not Applicable	
24 Zip 49316		25 Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
26		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
27		29		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
28		30			

8. Name and Address of Current Registered Agent INSURANCE COMMISSIONER THE CAPITOL TALLAHASSEE FL 32301		10. Name and Address of New Registered Agent	
81 Name			
82 Street Address (P.O. Box Number is Not Acceptable)			
83			
84 City		85 Zip Code FL	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature: typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD ANTONINI, RICHARD L. 5600 BEECH TREE LANE CALEDONIA MI	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	V SHIPMAN, ROBERT J. 5600 BEECH TREE LANE CALEDONIA MI	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	VSD YARED, PAUL D. 5600 BEECH TREE LANE CALEDONIA MI	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	VID WOUDSTRA, F. ROBERT 5600 BEECH TREE LANE CALEDONIA MI	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	VD HEATHERLY, DAVID A. 5600 BEECH TREE LANE CALEDONIA MI	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	DV ORANGE, LARRY J. 5600 BEECH TREE LANE CALEDONIA MI	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

KENNETH C. HAINES

CONTROLLER

01/14/98

(616) 856-2750

CR2E034 (10/97)

FOREMOST PROPERTY AND CASUALTY INSURANCE COMPANY

Additional Officers & Directors

<u>TITLE</u>	<u>NAME</u>	<u>STREET ADDRESS</u>	<u>CITY, STATE</u>
D/V	HANNIGAN, JOHN J.	5600 BEECH TREE LANE	CALEDONIA, MI
V	BOSHOVEN, STEPHEN J.	5600 BEECH TREE LANE	CALEDONIA, MI
V	TROUTMAN, EDWARD L.	5600 BEECH TREE LANE	CALEDONIA, MI
V	SPRATLIN, REBECCA W.	5600 BEECH TREE LANE	CALEDONIA, MI
V	DAVID, JOSEPH G.	5600 BEECH TREE LANE	CALEDONIA, MI
V	JOHNSON, JOHN E.	5600 BEECH TREE LANE	CALEDONIA, MI
C	HAINES, KENNETH C.	5600 BEECH TREE LANE	CALEDONIA, MI
AV	KELLY, DAVID J.	5600 BEECH TREE LANE	CALEDONIA, MI
AV	PESSETTI, MICHAEL J.	5600 BEECH TREE LANE	CALEDONIA, MI
V/AT	WELSH, DONALD D.	5600 BEECH TREE LANE	CALEDONIA, MI
V	TREUL, NANCIE H.	5600 BEECH TREE LANE	CALEDONIA, MI
V	BROWN, MARTIN R.	5600 BEECH TREE LANE	CALEDONIA, MI
V	DOMPIERRE, J. ROBERT	5600 BEECH TREE LANE	CALEDONIA, MI
V	MC LANE, CYNTHIA A.	5600 BEECH TREE LANE	CALEDONIA, MI
D	THOMAS, W.G.	5600 BEECH TREE LANE	CALEDONIA, MI