2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28109

FILED May 01, 2009 Secretary of State

Entity Name: BENCHMARK INSURANCE COMPANY

| Current Principal Place of Business: | | | siness: | New Principal Place of Business: | | |
|--|---|--|--|---|--|--|
| '5 PRAIRI JITE #42(| E CENTER DF | RIVE | | | | |
| | NRIE, MN 5534 | 44 | US | | | |
| urrent Ma | ailing Address | s: | | New Mailing Ad | ldress: | |
| | E CENTER DF | RIVE | | | | |
| JITE #420 DEN PRA | NRIE, MN 5534 | 44 | US | | | |
| Number: | 48-6114880 | FEIN | lumber Applied For() | FEI Number Not Applicable | () Certificate of Status Desired () | |
| me and | Address of C | urren | t Registered Agent: | Name and Addr | ress of New Registered Agent: | |
| | TION SERVIC | E CO | MPANY | | | |
| 01 HAYS ALLAHAS | SST. SSEE, FL 3230 | 1 l | JS | | | |
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| | 1 121 | | | | istored office or registered agent, or both | |
| | named entity s of Florida. | ubmit | s this statement for the | purpose of changing its regi | istered office of registered agent, or both, | |
| the State | of Florida. RE: | | | | istered office of registered agent, or both, | |
| the State | of Florida. RE: | | s this statement for the particular statement | | Date | |
| the State GNATUR accordanc | e of Florida. Electronice with s. 607.193 | c Sigr | nature of Registered Ag | ent | | |
| the State GNATUR accordanc action Cam | e of Florida. Electronice with s. 607.193 | c Sigr (2)(b), Trust | nature of Registered Ag F.S., the corporation did no Fund Contribution (). | ent ot receive the prior notice. | | |
| the State GNATUR accordanc action Cam FFICERS | Electronics with s. 607.193 Banding Financing BAND DIRECT | c Sigr (2)(b), Trust | nature of Registered Ag F.S., the corporation did no Fund Contribution (). | ent ot receive the prior notice. | Date | |
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| the State GNATUR accordanc ction Cam FFICERS e: ne: tress: r-St-Zip: | Electronics with s. 607.193 paign Financing AND DIRECT DC () O'BRIEN, ANDR 256 INTERLACH HOPKINS, MN 5 | c Sign (2)(b), Trust FORS Delete REW M IEN RD 55343 | nature of Registered Ag F.S., the corporation did no Fund Contribution (). | ent ot receive the prior notice. ADDITIONS/CH Title: Name: Address: City-St-Zip: | Date ANGES TO OFFICERS AND DIRECTOR () Change () Addition | |
| the State GNATUR accordanc action Cam FFICERS e: ne: tress: tr-St-Zip: | Electronics with s. 607.193 paign Financing AND DIRECT DC () O'BRIEN, ANDR 256 INTERLACH HOPKINS, MN 5 | c Sign (2)(b), Trust FORS Delete REW M IEN RD 55343 Delete | nature of Registered Ag F.S., the corporation did no Fund Contribution (). | ent ot receive the prior notice. ADDITIONS/CH Title: Name: Address: | Date ANGES TO OFFICERS AND DIRECTOR | |
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I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICIA J SCHAFFRAN DP 05/01/2009