

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31450

FILED
Apr 16, 2009
Secretary of State

Entity Name: AGRI GENERAL INSURANCE COMPANY

Current Principal Place of Business:

9200 NORTHPARK DRIVE
SUITE 350
JOHNSTON, IA 50131 US

New Principal Place of Business:

Current Mailing Address:

9200 NORTHPARK DRIVE
SUITE 350
JOHNSTON, IA 50131 US

New Mailing Address:

FEI Number: 42-1204578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDCB () Delete
Name: HAMS, STEVEN C
Address: 9200 NORTHPARK DRIVE SUITE 300
City-St-Zip: JOHNSTON, IA 50131

Title: EXVP () Delete
Name: HANEY, ROBERT L
Address: 9200 NORTHPARK DRIVE, SUITE 300
City-St-Zip: JOHNSTON, IA 50131

Title: VP/D () Delete
Name: CLASSEN, MARK K
Address: TWO CARLSON PKWY SUITE 255
City-St-Zip: PLYMOUTH, MN 55447

Title: VD () Delete
Name: MALCOM, JEFF
Address: 1951 ROSEBUD ROAD
City-St-Zip: GRAYSON, GA 30017

Title: VD () Delete
Name: KINCADE, JERRY
Address: 9200 NORTHPARK DRIVE, SUITE 200
City-St-Zip: JOHNSTON, IA 50131

Title: VP/D () Delete
Name: WEDEL, STEVEN J
Address: NORTH 200 MULLAN ROAD SUITE 111
City-St-Zip: SPOKANE, WA 99206

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDCB (X) Change () Addition
Name: HARMS, STEVEN C PDCB
Address: 9200 NORTHPARK DRIVE, SUITE 300
City-St-Zip: JOHNSTON, IA 50131 US

Title: EXVP (X) Change () Addition
Name: HANEY, ROBERT L EXVP
Address: 9200 NORTHPARK DRIVE, SUITE 300
City-St-Zip: JOHNSTON, IA 50131 US

Title: VP/D (X) Change () Addition
Name: CLASSEN, MARK K VP/D
Address: TWO CARLSON PKWY SUITE 255
City-St-Zip: PLYMOUTH, MN 55447 US

Title: VP/D (X) Change () Addition
Name: MALCOM, JEFFREY G VP/D
Address: 1951 ROSEBUD ROAD
City-St-Zip: GRAYSON, GA 30017 US

Title: VP/D (X) Change () Addition
Name: KINCADE, JERRY VP/D
Address: 9200 NORTHPARK DRIVE, SUITE 200
City-St-Zip: JOHNSTON, IA 50131 US

Title: VP/D (X) Change () Addition
Name: WEDEL, STEVEN J VP/D
Address: NORTH 200 MULLAN ROAD SUITE 111
City-St-Zip: SPOKANE, WA 99206 US

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: RYAN D. MILLER

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04/16/2009

Electronic Signature of Signing Officer or Director

Date