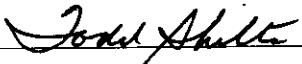


No. C 115615	Due no later than Jul 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SENTRY INSURANCE AGENCY, INC. 1800 N POINT DR STEVENS POINT, WI 54481 1283	3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President & Director	Dale R. Schuh	1800 North Point Drive	Stevens Point	WI	54481-1283
Secretary & Director	William M. O'Reilly	1800 North Point Drive	Stevens Point	WI	54481-1283
Director	Robert E. Reko	1800 North Point Drive	Stevens Point	WI	54481-1283
Director	William J. Lohr	1800 North Point Drive	Stevens Point	WI	54481-1283
Director	Janet L. Fagan	1800 North Point Drive	Stevens Point	WI	54481-1283

5. Organized Under the Laws of: <div style="text-align: center;"> DELAWARE C 115615 </div>	6. <div style="display: flex; justify-content: space-between;"> <div> Signature  <small>(Typed or Printed)</small> Name <u>Todd Shilts</u> </div> <div> Date <u>6/4/01</u> Title: <u>Corp. Tax Mgr</u> Time </div> </div>
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