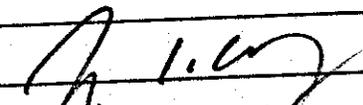


| No. C 154058 | Due no later than April 30, 2007 Annual Report Form | | 2. Registered Agent and Office NO PO BOX | | | | | | | | | | | | |
|---|---|-------------------------------|---|--------------------|-------------|-------------------------------|-------------|--------------|------------|----------------|--|--|--|--|--|
| 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 INSURANCE PLACEMENT SERVICES, INC. ONE STATE FARM PLAZA BLOOMINGTON, IL 61710 | | CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. New Registered Agent Signature | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">See Attachment</td> </tr> </tbody> </table> | | | | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | See Attachment | | | | | |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | |
| See Attachment | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: ILLINOIS C 154058 | 6. Signature  Name <small>(Typed or Printed)</small> James A. Wright | | Date 4-9-07 Title Secretary 200704003686 | | | | | | | | | | | | |

Issued 02/01/2007

Do Not Tape or Staple

INSURANCE PLACEMENT SERVICES, INC.
OFFICERS AND DIRECTORS
Effective Date November 30, 2006

PRESIDENT

Russell J. Schopp
One State Farm Plaza
Bloomington, IL 61710

VICE PRESIDENT

Barbara Bellissimo
One State Farm Plaza
Bloomington, IL 61710

VICE PRESIDENT

Reid D. Richards
One State Farm Plaza
Bloomington, IL 61710

VICE PRESIDENT

AGENCY SERVICES
Ronnie C. Fluker
One State Farm Plaza
Bloomington, IL 61710

VICE PRESIDENT/TREASURER

Mark Schwamberger
One State Farm Plaza
Bloomington, IL 61710

SECRETARY

James Allan Wright
One State Farm Plaza
Bloomington, IL 61710

ASSIST. SECRETARY

Brian Thomas Lockenvitz
One State Farm Plaza
Bloomington, IL 61710

ASSIST. SECRETARY

Robert A. Mardis
One State Farm Plaza
Bloomington, IL 61710

DIRECTORS

Russell J. Schopp
One State Farm Plaza
Bloomington, IL 61710

Reid D. Richards
One State Farm Plaza
Bloomington, IL 61710

Michael Tipsord
One State Farm Plaza
Bloomington, IL 61710

Dale Ruben Egeberg
One State Farm Plaza
Bloomington, IL 61710