

No. C 135085

Due no later than August 31, 2004
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

1. Mailing Address - Correct in this box, if applicable

FLORISTS' INSURANCE SERVICE, INC.
#1 HORTICULTURAL LANE
PO BOX 428
EDWARDSVILLE, IL 62025

DOUGLAS T COLWELL
304 NORTH 5TH STREET
BOISE, ID 83702 5907

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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>
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SEE ATTACHED LIST.

5. Organized Under the Laws of:

ILLINOIS
C 135085

6.

Signature

Joan E. Lebkuecher

Date

6-9-04

Name
(Typed or
Printed)

Joan E. Lebkuecher

Title

Controller &
Asst V.P.

Issued 06/01/2004

Do Not Tape or Staple

2004081932

Florists' Insurance Service, Inc
FEIN 37-6051222
2004 Officer Listing

<u>Name & Current Address</u>	<u>Business Address</u>	<u>Title</u>	<u>Name & Current Address</u>	<u>Business Address</u>	<u>Title</u>
M. James Leider 511 Cambridge Lake Bluff, IL 60044	855 E. Aptakisic Rd Buffalo Grove, IL 60089	Chairman of the Board	Kenneth A. Smucker 507 Leadmine Road Sturbridge, MA 01566	#1 Horticultural Lane Edwardsville, IL	East Regional Sales Vice President
Robert E. McClellan, Jr. 7645 Sherry Creek Road Worden, IL 62097	#1 Horticultural Lane Edwardsville, IL	President & CEO	Kenneth J. Von Forell 1061 Melville St. Salinas, CA 93906	#1 Horticultural Lane Edwardsville, IL	West Regional Sales Vice President
Mona B. Haberer 6 Ginger Ridge Lane Glen Carbon, IL 62034	#1 Horticultural Lane Edwardsville, IL	Treasurer & CFO	James Vosters 1310 NW Lakeside Trail Stuart, FL 34994	#1 Horticultural Lane Edwardsville, IL	Southeast Regional Sales Vice President
Kurt H. Seelbach 6 Goldenrod Lane Edwardsville, IL 62025	#1 Horticultural Lane Edwardsville, IL	Executive Vice President	Traci Dooley 4649 York Drive Orifield, PA 18069	#1 Horticultural Lane Edwardsville, IL	East Central Regional Sales Vice President
Brent A. Bates #2 North Shore Drive Edwardsville, IL 62025	#1 Horticultural Lane Edwardsville, IL	Corporate Secretary & Senior Vice President	Don Gray 13042 Chimney Oak San Antonio, TX 78249	#1 Horticultural Lane Edwardsville, IL	Southwest Regional Sales Vice President
Peter H. Fornof 111 Waggoner Lane Edwardsville, IL 62025	#1 Horticultural Lane Edwardsville, IL	Senior Vice President	James Van Buskirk 1525 Goswick Ridge Road Midlothian, VA 23114	#1 Horticultural Lane Edwardsville, IL	Atlantic Regional Sales Vice President
Kenneth Krieg 18 Ginger Creek Glen Carbon, IL 62034	#1 Horticultural Lane Edwardsville, IL	Senior Vice President	Joan Lebkuether 30 Lands End Court Glen Carbon, IL 62034	#1 Horticultural Lane Edwardsville, IL	Controller & Assistant Vice President
John M. Hodapp 514 Jeffress Marine, IL 62062	#1 Horticultural Lane Edwardsville, IL	Senior Vice President	Malinda J. Bentley 14 Kingsley Way Glen Carbon, IL 62034	#1 Horticultural Lane Edwardsville, IL	Assistant Vice President
Barbara J. Giardina 417 Sunset Drive Edwardsville, IL 62025	#1 Horticultural Lane Edwardsville, IL	Vice President			

Florists' Insurance Services, Inc.
FEIN 37-6051222
2004 Board of Directors

Name	Business Address	Title
M. James Leider 511 Cambridge Lake Bluff, IL 60044	855 E. Aptakisic Rd Buffalo Grove, IL 60089	Director & Chairman of the Board
Robert E. McClellan, Jr. 7645 Sherry Creek Road Worden, IL 62097	#1 Horticultural Lane Edwardsville, IL 62025	Director & President
Todd L. Bachman 26401 Galaxie Avenue Farmington, MN 55024	#1 Horticultural Lane Edwardsville, IL 62025	Director
Lindley S. Mann, Jr. 2584 Abington Pike Richmond, IN 47374	#1 Horticultural Lane Edwardsville, IL 62025	Director
John S. Guenther 1503 Gone Away Court Wheaton, IL 60187	#1 Horticultural Lane Edwardsville, IL 62025	Director
Theresa M. McEnaney 7420 Military Road Woodbury, MN 55129	#1 Horticultural Lane Edwardsville, IL 62025	Director
Alfred H. Hicks 30 Concord St. Westbury Long Island, NY 11590	#1 Horticultural Lane Edwardsville, IL 62025	Director
Thomas D. Doak 470 Forest Lane Wadsworth, OH 44281	#1 Horticultural Lane Edwardsville, IL 62025	Director