

No. C 135085		Due no later than Aug 31, 2011 Annual Report Form		2. Registered Agent and Address (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 needed. FLORISTS' INSURANCE SERVICE, INC. JOAN E LEBKUECHER #1 HORTICULTURAL LANE PO BOX 428 EDWARDSVILLE IL 62025		INCORP SERVICES, INC. 921 S ORCHARD ST STE G BOISE ID 83705 USA			
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	KENNETH J YOUND	5733 EAST THOMAS ROAD SUITE 4	SCOTTSDALE	AZ	USA	85251	
DIRECTOR	ROBERT H OTSUKA	3641 BAKER LANE	LAFAYETTE	CA	USA	94549	
DIRECTOR	STEVEN B HUTTON	25 LEWIS ROAD	WEST GROVE	PA	USA	19390	
SECRETARY	BRENT A BATES	3446 VICKSBURG DRIVE	EDWARDSVILLE	IL	USA	62025	
DIRECTOR	M J LEIDER	511 CAMBRIDGE	LAKE BLUFF	IL	USA	60044	
DIRECTOR	JOHN A BAISCH	39 CAMELOT DRIVE	EDWARDSVILLE	IL	USA	62025	
DIRECTOR	THOMAS B KEARNEY	303 UMPAWAUG ROAD	WEST REDDING	CT	USA	06896	
PRESIDENT	MONA B HABERER	#6 GINGER RIDGE LANE	GLEN CARBON	IL	USA	62034	
DIRECTOR	MONA B HABERER	#6 GINGER RIDGE LANE	GLEN CARBON	IL	USA	62034	
DIRECTOR	ROBERT L YOUNG	3550 TRALEE COURT	NAPERVILLE	IL	USA	60564	
DIRECTOR	RANDALL E TAGAWA	17999 WELD COUNTY ROAD 4	BRIGHTON	CO	USA	80601	
DIRECTOR	CORNELIS A BOONMAN	1029 ROBBINS COURT	WHEATON	IL	USA	60187	
5. Organized Under the Laws of: IL C 135085		6. Annual Report must be signed.* Signature: Joan E. Lebkuecher Name (type or print): Joan E. Lebkuecher					
		Date: 08/16/2011 Title: Treasurer & CFO					

Processed 08/16/2011

* Electronically provided signatures are accepted as original signatures.