

No. **C 154058**

**Due no later than April 30, 2005
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

INSURANCE PLACEMENT SERVICES, INC.
ONE STATE FARM PLAZA
BLOOMINGTON, IL 61710

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702

**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 Attachment

5. Organized Under the Laws of:

ILLINOIS
C 154058

6.

Signature

Shirley A. Brantingham

Date

21 Feb 2005

Name

(Typed or
Printed)

Shirley A. Brantingham

Title

Secretary

Issued 02/01/2005

Do Not Tape or Staple

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INSURANCE PLACEMENT SERVICES, INC.
OFFICERS AND DIRECTORS
Effective February 1, 2005

2005 FEB 28 PM 12:43
SECRETARY OF STATE
STATE OF IDAHO

PRESIDENT

John J. Killian
One State Farm Plaza
Bloomington, IL 61710

VICE PRESIDENT

Daniel Krause
One State Farm Plaza
Bloomington, IL 61710

VICE PRESIDENT

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

VICE PRESIDENT
AGENCY SERVICES

Craig Allen
One State Farm Plaza
Bloomington, IL 61710

VICE PRESIDENT/ASSIST.
TREASURER

Paul Smith
One State Farm Plaza
Bloomington, IL 61710

VICE PRESIDENT/TREASURER

Michael Tipsord
One State Farm Plaza
Bloomington, IL 61710

SECRETARY

Shirley A. Brantingham
One State Farm Plaza
Bloomington, IL 61710

ASST. SECRETARY

Donald F. Sikora
One State Farm Plaza
Bloomington, IL 61710

ASST. SECRETARY

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

DIRECTORS

John J. Killian
One State Farm Plaza
Bloomington, IL 61710

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Bloomington, IL 61710

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