

No. <b>C 154058</b>		<b>Due no later than Apr 30, 2006</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  INSURANCE PLACEMENT SERVICES, INC. ONE STATE FARM PLAZA BLOOMINGTON IL 61710 0000		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 0000		
				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
PRESIDENT	JOHN J KILLIAN	ONE STATE FARM PLAZA	BLOOMINGTON	IL	USA	61710
SECRETARY	SHIRLEY A BRANTINGHAM	ONE STATE FARM PLAZA	BLOOMINGTON	IL	USA	61710
DIRECTOR	JOHN J KILLIAN	ONE STATE FARM PLAZA	BLOOMINGTON	IL	USA	61710
DIRECTOR	REID D RICHARDS	ONE STATE FARM PLAZA	BLOOMINGTON	IL	USA	61710
DIRECTOR	MICHAEL TIPSORD	ONE STATE FARM PLAZA	BLOOMINGTON	IL	USA	61710
DIRECTOR	RUSSELL J SCHOPP	ONE STATE FARM PLAZA	BLOOMINGTON	IL	USA	61710
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
<b>ILLINOIS C 154058</b>		Signature: Shirley A Brantingham			Date: 02/24/2006	
		Name (type or print): Shirley A Brantingham			Title: Secretary	
Processed 02/24/2006		* Electronically provided signatures are accepted as original signatures.				