No. **C 154058**	**Due no later than Apr 30, 2012**	2. Registered Agent and Address **(NO PO BOX)**

Return to:	**Annual Report Form**	CORPORATION SERVICE COMPANY

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 needed.

INSURANCE PLACEMENT SERVICES, INC.
FAYE FISHER
ONE STATE FARM PLAZA, D-2
BLOOMINGTON IL 61710-0001
USA

CORPORATION SERVICE COMPANY
12550 W EXPLORER DR STE 100
BOISE ID 83713
USA

3. New 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
SECRETARY	BRIAN T LOCKENVITZ	ONE STATE FARM PLAZA	BLOOMINGTON	IL	USA	61710-0001
SECRETARY	ROBERT A MARDIS	ONE STATE FARM PLAZA	BLOOMINGTON	IL	USA	61710-0001
VICE PRESIDENT	TAMARA JACQUOT	ONE STATE FARM PLAZA	BLOOMINGTON	IL	USA	61710-0001
VICE PRESIDENT	VICTOR TERRY	ONE STATE FARM PLAZA	BLOOMINGTON	IL	USA	61710-0001
VICE PRESIDENT	JENNIFER L KLINE	ONE STATE FARM PLAZA	BLOOMINGTON	IL	USA	61710-0001
VICE PRESIDENT	NANCY BEHRENS	ONE STATE FARM PLAZA	BLOOMINGTON	IL	USA	61710-0001
PRESIDENT	RUSSELL J SCHOPP	ONE STATE FARM PLAZA	BLOOMINGTON	IL	USA	61710-0001
SECRETARY	STEVE OATES	ONE STATE FARM PLAZA	BLOOMINGTON	IL	USA	61710-0001
DIRECTOR	RUSSELL J SCHOPP	ONE STATE FARM PLAZA	BLOOMINGTON	IL	USA	61710-0001
DIRECTOR	JENNIFER L KLINE	ONE STATE FARM PLAZA	BLOOMINGTON	IL	USA	61710-0001
DIRECTOR	CARRA SIMMONS	ONE STATE FARM PLAZA	BLOOMINGTON	IL	USA	61710-0001
DIRECTOR	MARK SCHWAMBERGER	ONE STATE FARM PLAZA	BLOOMINGTON	IL	USA	61710-0001
TREASURER	TAMARA JACQUOT	ONE STATE FARM PLAZA	BLOOMINGTON	IL	USA	61710-0001

5. Organized Under the Laws of:	6. Annual Report must be signed.*	
IL **C 154058**	Signature: Steve Oates	Date: 04/09/2012
	Name (type or print): Steve Oates	Title: Secretary

Processed 04/09/2012	* Electronically provided signatures are accepted as original signatures.