

1.) CORPORATION NAME:

**Producers Agriculture Insurance Company**

DUE DATE: **3/31/2011**

SCC ID NO: **F1579384**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**TX**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2025 SOUTH HUGHES

CITY/ST/ZIP: AMARILLO, TX 79109-2265

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: KENDALL JONES  
TITLE: EXEC VP  
ADDRESS: 101 N MAIN AVE STE 31  
CITY/ST/ZIP/CO: SIOUX FALLS, SD 57104-

OFFICER

DIRECTOR

NAME: RUSSELL KLEIN  
TITLE: TREASURER  
ADDRESS: 2025 S HUGHES  
CITY/ST/ZIP/CO: AMARILLO, TX 79109-

OFFICER

DIRECTOR

NAME: GRANT ADAMS  
TITLE: SECRETARY  
ADDRESS: 2025 S HUGHES  
CITY/ST/ZIP/CO: AMARILLO, TX 79109-

OFFICER

DIRECTOR

NAME: MICHAEL CONNEALY  
TITLE: PRES/CEO  
ADDRESS: 901 W. MAIN ST. STE. 100  
CITY/ST/ZIP/CO: ANOKA, MN 55303-

OFFICER

DIRECTOR

NAME: MICHAEL EDWARD CONNEALY  
TITLE: DIRECTOR  
ADDRESS: 901 W. MAIN ST. STE. 100  
CITY/ST/ZIP/CO: ANOKA, MN 55303-

OFFICER

DIRECTOR

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	REBECCA SUZANNE PIECHOWSKI	
TITLE:	DIRECTOR	
ADDRESS:	5910 MINERAL POINT RD.	
CITY/ST/ZIP/CO:	MADISON, WI 53701-	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ RUSSELL KLEIN</u>	<u>RUSSELL KLEIN, TREASURER</u>	<u>1/4/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.