

1.) CORPORATION NAME: Producers Agriculture Insurance Company	DUE DATE: 3/31/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	SCC ID NO: F1579384				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>5,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000,000
CLASS	AUTHORIZED				
COMMON	5,000,000				
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.

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| NAME: MICHAEL CONNEALY
TITLE: PRESIDENT
ADDRESS: 901 W. MAIN ST. STE. 100
CITY/ST/ZIP/CO: ANOKA, MN 55303 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
| NAME: KENDALL JONES
TITLE: PRESIDENT
ADDRESS: 101 N MAIN AVE STE 31
CITY/ST/ZIP/CO: SIOUX FALLS, SD 57104 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | |
| NAME: GRANT ADAMS
TITLE: SECRETARY
ADDRESS: 2025 S HUGHES
CITY/ST/ZIP/CO: AMARILLO, TX 79109 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | |
| NAME: RUSSELL KLEIN
TITLE: TREASURER
ADDRESS: 2025 S HUGHES
CITY/ST/ZIP/CO: AMARILLO, TX 79109 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
| NAME: JILL ESTEP
TITLE: DIRECTOR
ADDRESS: 5910 MINERAL POINT ROAD
CITY/ST/ZIP/CO: MADISON, WI 53701 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |

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.

/s/ MICHAEL CONNEALY SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MICHAEL CONNEALY, PRESIDENT PRINTED NAME AND CORPORATE TITLE	1/22/2013 DATE
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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.