

1.) CORPORATION NAME:

Two Rivers Insurance Services, Inc. (Two RiversInsurance Company, Inc.)

DUE DATE: **1/31/2012**

SCC ID NO: **F1812439**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI NATIONAL REGISTERED AGENTS, INC. 4001 North Ninth Street, Suite 227 ARLINGTON, VA 22203**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
IA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 214 NORTH MAIN ST

CITY/ST/ZIP: BURLINGTON, IA 52601-

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: JIM OLSON
TITLE: DIRECTOR
ADDRESS: 214 NORTH MAIN ST
CITY/ST/ZIP/CO: BURLINGTON, IA 52601-

OFFICER DIRECTOR

NAME: KEVIN J CARR
TITLE: PRESIDENT
ADDRESS: 214 NORTH MAIN ST
CITY/ST/ZIP/CO: BURLINGTON, IA 52601-

OFFICER DIRECTOR

NAME: MARK LEHMAN
TITLE: TREASURER
ADDRESS: 214 NORTH MAIN ST
CITY/ST/ZIP/CO: BURLINGTON, IA 52601-

OFFICER DIRECTOR

NAME: W RICHARD ARCHER
TITLE: SECRETARY
ADDRESS: 214 NORTH MAIN ST
CITY/ST/ZIP/CO: BURLINGTON, IA 52601-

OFFICER DIRECTOR

NAME: JEFFREY RUCKER
TITLE: VICE PRESIDENT
ADDRESS: 214 NORTH MAIN ST
CITY/ST/ZIP/CO: BURLINGTON, IA 52601-

OFFICER DIRECTOR

NAME: DAVID MCMURRAY TITLE: DIRECTOR ADDRESS: 214 NORTH MAIN ST CITY/ST/ZIP/CO: BURLINGTON, IA 52601-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
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NAME: SCOTT SAVERAID TITLE: DIRECTOR ADDRESS: 214 NORTH MAIN ST CITY/ST/ZIP/CO: BURLINGTON, IA 52601-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
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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/ KEVIN J CARR	KEVIN J CARR, PRESIDENT	12/22/2011
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.