2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #857908

1. Entity Name

ADVANTAGE WORKERS COMPENSATION INSURANCE COMPANY



Principal Place of Business

392 EAST 6400 SOUTH MURRAY, UT 84107 US Mailing Address

P.O. BOX 571918

SALT LAKE CITY, UT 84157-1918 US

FILED

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SECRITIVE OF STATE
TALLAHASSEE FLOSIDA



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01282004 No Chg-P CR2E034 (10/03)

4. FEI Number 13-3088732

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000

DO NOT WRITE IN THIS SPACE

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE CALLANAN, THOMAS E NAME 392 EAST 6400 SOUTH STREET ADDRESS CITY-ST-7IP MURRAY, UT 84107 100028781881 02/16/04--01011--009 **150.00 TITLE vs MARECK, TERESA J NAME STREET ADDRESS 392 EAST 6400 SOUTH CITY-ST-7IP MURRAY, UT 84107 TITLE NAME. _ PICKUP, RAY.D STREET ADDRESS 392 EAST 6400 SOUTH DO NOT WRITE CITY-ST-ZIP MURRAY, UT 84107 TITI F IN THIS SPACE NAME SUMMERHAYS, LANE A STREET ADDRESS 392 EAST 6400 SOUTH CITY-ST-7IP MURRAY, UT 84107 TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attatument with an address, with all play [ke empowered.]

SIGNATURE:

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP DRANSFIELD, HOWARD F

392 EAST 6400 SOUTH

MURRAY, UT 84107

GREEN, MELVIN C

392 EAST 6400 SOUTH MURRAY, UT 84107

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

' Teresa

Teresa J. Mareck 1-29-04

801-2888750

Daytime Phone #

Advantage Workers Compensation Insurance Company, FEIN #13-3088732

10. Officers and Directors

Title:

V

Name:

Shawn K. Johnson

Street Address:

392 East 6400 South

City-St-Zip

Murray UT 84107

Title:

V

Name:

Richard A. Simmonds

Street Address:

392 East 6400 South

City-St-Zip

Murray UT 84107

Title:

D

Name:

August Glissmeyer, Jr.

Street Address:

392 East 6400 South

City-St-Zip

Murray UT 84107

Title:

 \mathbf{D} .

Name:

Daniel B. Seitz

Street Address:

135 N Pennsylvania St, #2700

City-St-Zip

Indianapolis IN 46204