

F 00000004914

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

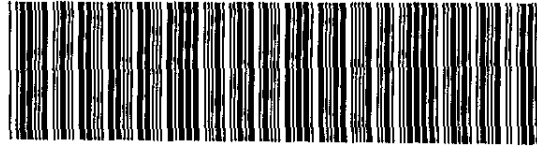
(Business Entity Name)

(Document Number)

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 080030 7100037  
AUTHORIZATION : *Patricia Piquito*  
COST LIMIT : \$ 35.00

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ORDER DATE : December 13, 2004  
ORDER TIME : 10:40 AM  
ORDER NO. : 080030-305  
CUSTOMER NO: 7100037  
CUSTOMER: Mr. Adam G. Morris  
Farmers Insurance Group  
4680 Wilshire Boulevard  
Los Angeles, CA 90010  
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CHANGE OF AGENT

NAME: FARMERS NEW WORLD LIFE  
INSURANCE COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Washington in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: FARMERS NEW WORLD LIFE INSURANCE COMPANY
2. The principal office address: 3003 77th Avenue Southeast Mercer Island, WA 98040-2837
3. The mailing address (if different):
4. Date of incorporation/qualification: 08/31/2000 Document number: F00000004914
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

NRAI Services, Inc.
526 East Park Avenue
Tallahassee, FL 32301

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- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Maureen Cullen
(Signature of an officer or director)

Maureen Cullen, Attorney in Fact
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company
By Jennifer Geldof
(Signature of Registered Agent)

December 9, 2004
(Date)

If signing on behalf of an entity:

Jennifer A. Geldof, Asst. VP
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314