Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company MATSEN INSURANCE BROKERS, INC.

Company ID 0589520.09.99999

Date Filed 2/24/2005 **Fee** \$15.00

Principal Office

Registered Agent

701 5TH STREET #300 EUREKA, CA 95501 BT SERVICES, LLC 8303 SHELBYVILLE ROAD LOUISVILLE, KY 40222-5544

Officers

CEO	R Glenn Matsen	100 Stony Point Rd., Santa Rosa, CA 95401
President	Lynne Louise Wallace	100 Stony Point Rd., Santa Rosa, CA 95401
Secretary	Wendy Sue David	701 5th Street, STE #300, Eureka, CA 95501
Treasurer	Wendy Sue David	701 5th Street, STE #300, Eureka, CA 95501

Directors

Director	R Glenn Matsen	100 Stony Point Rd., Santa Rosa, CA 95401
Director	Wendy Sue David	701 5th Street, STE #300, Eureka, CA 95501
Director	Lynne Louise Wallace	100 Stony Point Rd., Santa Rosa, CA 95401
Director	Timothy Douglas Chanter	100 Stony Point Rd., Santa Rosa, CA 95401

Signatures

Signature Wendy Sue David Title CFO/COO