



APPLICATION FOR REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

2003 OCT -9 PM 12:48

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

American Annuity Marketing, LLC

2. If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is:

3. The jurisdiction under whose laws the limited liability company is organized is: Iowa

and the date of its formation was: June 12, 2003

4. The name and address of the registered agent in Idaho is:

Corporation Service Company, 1401 Shoreline Drive, Ste 2, Boise, ID 83702

5. The address of the limited liability company's office in the jurisdiction under whose laws it is organized is:

5000 Westown Pkwy, Ste 440, West Des Moines, IA 50266

6. The address of the limited liability company's principal office, if other than the address in #5 above, is:

7. The address to which correspondence should be addressed is:

5000 Westown Pkwy, Ste 440, West Des Moines, IA 50266

8. Signature of a manager, if any, or a member if there are no managers.

Signature *David J. Noble*

Typed Name David J. Noble

Manager Member

Secretary of State use only

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Revised 09/2002

IDAHO SECRETARY OF STATE
10/09/2003 05:00
CK: 475412 CT: 173505 BH: 705003
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Web Form

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Date: 07/22/2003
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SECRETARY OF STATE

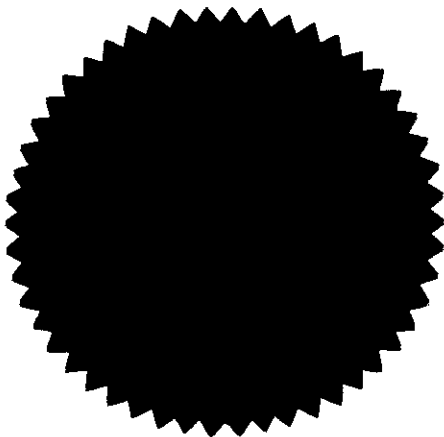
SECRETARY OF STATE
STATE OF IDAHO

490DLC-000280725
AMERICAN ANNUITY MARKETING, LLC
AMERICAN EQUITY INV. LIFE INS. CO.
ATTN: NELDA LAMP
5000 WESTOWN PKWY, STE. 440
WEST DES MOINES, IA 50266

CERTIFICATE OF EXISTENCE

Name: AMERICAN ANNUITY MARKETING, LLC
Begin date: 06/12/2003
Expiration: PERPETUAL

I, CHESTER J. CULVER, secretary of state of the state of Iowa, custodian of the records of limited liability companies, certify that the limited liability company named on this certificate was duly organized under the laws of Iowa on the date printed above, that all fees required by the Iowa Limited Liability Company Act have been paid, and that articles of dissolution have not been filed.



Chester J. Culver

CHESTER J. CULVER SECRETARY OF STATE

