

<b>No. C 140000</b>	<b>Due no later than July 31, 2004</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable  AMERICAN FINANCIAL SERVICE GROUP, I 401 N TRYON ST NC1 021 02 20 CHARLOTTE, NC 28255	CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>Zip</u>
DIR	Edward J Stark	NC1-021-02-20 401 N TRYON ST CHARLOTTE NC 28255	
Trea	Joyce Gorham Worsley		
Sr. V P.	Greg S. Mroz		

5. Organized Under the Laws of:  <div style="text-align: center;"> <b>MICHIGAN</b>  <b>C 140000</b> </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">           Signature  </td> <td style="width: 40%;">           Date <u>5-20-04</u> </td> </tr> <tr> <td>           Name <small>(Typed or Printed)</small> <u>Greg S. Mroz</u> </td> <td>           Title <u>Sr. V P</u> </td> </tr> </table>	Signature	Date <u>5-20-04</u>	Name <small>(Typed or Printed)</small> <u>Greg S. Mroz</u>	Title <u>Sr. V P</u>
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