

No. <b>C 140000</b>	<b>Due no later than July 31, 2004 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  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	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  3. <u>New Registered Agent Signature</u>																
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th data-bbox="305 409 513 440"><u>Office held</u></th> <th data-bbox="513 409 819 440"><u>Name</u></th> <th data-bbox="819 409 1277 440"><u>Street or P.O. Address</u></th> <th data-bbox="1277 409 1692 440"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="305 440 513 481">DIR</td> <td data-bbox="513 440 819 481">Edward J Stark</td> <td data-bbox="819 440 1277 481">401 N TRYON ST CHARLOTTE NC 28255</td> <td data-bbox="1277 440 1692 481">NC1-021-02-20</td> </tr> <tr> <td data-bbox="305 481 513 523">Trea</td> <td data-bbox="513 481 819 523">Joyce Gorham Worsley</td> <td></td> <td></td> </tr> <tr> <td data-bbox="305 523 513 564">Sr. V P.</td> <td data-bbox="513 523 819 564">Greg S. Mroz</td> <td></td> <td></td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>Zip</u>	DIR	Edward J Stark	401 N TRYON ST CHARLOTTE NC 28255	NC1-021-02-20	Trea	Joyce Gorham Worsley			Sr. V P.	Greg S. Mroz		
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5. Organized Under the Laws of:  MICHIGAN C 140000	6. Signature <u>Greg S Mroz</u> Date <u>5-20-04</u> Name <small>(Typed or Printed)</small> <u>Greg S. Mroz</u> Title <u>Sr. V P</u>																	