

No. **C 138430**

Due no later than April 30, 2005
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

NCMIC FINANCE CORPORATION
14001 UNIVERSITY AVE
CLIVE, IA 50325 8258

NATIONAL REGISTERED AGENTS INC
1423 TYRELL LANE
BOISE, ID 83706

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

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

Office held Name

Street or P.O. Address

City

State

Zip

See Attached List

5. Organized Under the Laws of:

IOWA
C 138430

6.

Signature

Date 2/7/05

Name (Typed or Printed)

Mark Raymie

Title Secretary

Issued 02/01/2005

Do Not Tape or Staple

200504002443

Officers and Directors of the NCMIC Finance Corporation:

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Officers:		
Patrick McNerney	President	14001 University Ave - Clive, IA 50325
Greg Cole	Vice President	14001 University Ave - Clive, IA 50325
Anson Holland	Asst. V.P.	14001 University Ave - Clive, IA 50325
Mark Raymie	Corp Secretary / V.P. Compliance	14001 University Ave - Clive, IA 50325
Roger Schlueter	Treasurer	14001 University Ave - Clive, IA 50325
Scott McEntee	Asst. Treas.	14001 University Ave - Clive, IA 50325
Gary Hoffman	Asst V.P. / Controller	14001 University Ave - Clive, IA 50325
Directors:		
Patrick McNerney	Director	14001 University Ave - Clive, IA 50325
Bruce Beal	Director	14001 University Ave - Clive, IA 50325
Judy Bohrofen	Director	14001 University Ave - Clive, IA 50325
Greg Cole	Director	14001 University Ave - Clive, IA 50325
Eric Madcharo	Director	14001 University Ave - Clive, IA 50325
Scott McEntee	Director	14001 University Ave - Clive, IA 50325
Kevin Prendergast	Director	14001 University Ave - Clive, IA 50325
Mark Raymie	Director	14001 University Ave - Clive, IA 50325
Roger Schlueter	Director	14001 University Ave - Clive, IA 50325
Krista Soda	Director	14001 University Ave - Clive, IA 50325
Rod Warren	Director	14001 University Ave - Clive, IA 50325