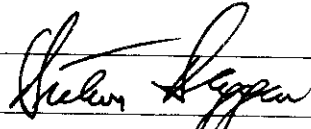


No. C 123531	Due no later than April 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address. <i>Correct in this box, if applicable.</i> AMERICAN ASSOCIATION FOR FINANCIAL ARTHUR HEGGEN 11222 QUAIL ROOST DR C/O ASSURANT GROUP MIAMI, FL 33157		CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="height: 150px; vertical-align: middle; text-align: center;"> <i>see attached</i> </td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<i>see attached</i>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
<i>see attached</i>															
5. Organized Under the Laws of: TEXAS C 123531	6. Signature  Date <u>4/22/04</u> Name <small>(Typed or Printed)</small> <u>Arthur Heggen</u> Title <u>Secretary</u>														

Issued 02/02/2004

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**Appointments**

		First appointment	Last renewal	by	Next renewal(s)
<u>BOARD</u>					
Director	BECK J.	01/17/2002			
Director	COOPER M.	01/17/2002			
Director	HEGGEN A.W.	01/17/2002			
<u>OFFICERS</u>					
Assistant Secretary	LACY K.E.	01/17/2002			
Assistant Treasurer	LACY K.E.	01/16/2003			
Chief Executive Officer	BECK J.	07/26/1999			
President	COOPER M.	04/08/2002			
Secretary	HEGGEN A.W.	07/26/1999			
Treasurer	CASTELO E.L.	07/26/1999			