

No. **C 138674**

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 83720-00801. Mailing Address - Correct in this box, if applicable
AMERICAN EMPLOYERS GROUP, INC.

PO BOX 3646

OMAHA, NE 68103 0646

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83702

3. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

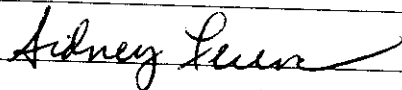
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
P/D	Sidney Ferenc	P.O. Box 3646	Omaha	NE	68103-0646
S/D	Steven Menzies	P.O. Box 3646	Omaha	NE	68103-0646

5. Organized Under the Laws of:

NEBRASKA
C 138674

6.

Signature



Date

3-5-04

(Typed or
Printed)

Name Sidney Ferenc

Title President

Issued 02/02/2004

Do Not Tape or Staple

2090