

No. C 138674	Due no later than Apr 30, 2003 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 AMERICAN EMPLOYERS GROUP, INC. PO BOX 3646 OMAHA, NE 68103 0646	CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702
NO FILING FEE IF RECEIVED BY DUE DATE		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>City</u>	<u>State</u>	<u>Zip</u>
D/P	Sidney Ferenc	P.O. Box 3646	Omaha	NE	68103-0646
D/S	Steven Menzies	P.O. Box 3646	Omaha	NE	68103-0646

5. Organized Under the Laws of: NEBRASKA C 138674	6. Signature <u><i>Sidney Ferenc</i></u> Date <u>4-8-03</u> Name (Typed or Printed) <u>Sidney Ferenc</u> Title <u>President</u>
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