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|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|--------------------------------------------------------------------|---------|-------------|
| No. <b>C 156603</b>                                                                                                                                    |                        | <b>Due no later than Sep 30, 2016</b>                                                                                                                                                 |       | 2. Registered Agent and Address <b>(NO PO BOX)</b>                 |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                        | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br>WOODMEN INSURANCE AGENCY, INC.<br>LORI A CONTI<br>1700 FARNAM ST<br>OMAHA NE 68102-2002 |       | C T CORPORATION SYSTEM<br>921 S ORCHARD ST STE G<br>BOISE ID 83705 |         |             |
|                                                                                                                                                        |                        |                                                                                                                                                                                       |       | 3. <u>New</u> Registered Agent Signature:*                         |         |             |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                        |                                                                                                                                                                                       |       |                                                                    |         |             |
| Office Held                                                                                                                                            | Name                   | Street or PO Address                                                                                                                                                                  | City  | State                                                              | Country | Postal Code |
| DIRECTOR                                                                                                                                               | SPENCER T OWEN         | 1700 FARNAM ST                                                                                                                                                                        | OMAHA | NE                                                                 | USA     | 68102-2002  |
| TREASURER                                                                                                                                              | ANNETTE M DEVINE       | 1700 FARNAM ST                                                                                                                                                                        | OMAHA | NE                                                                 | USA     | 68102-2002  |
| DIRECTOR                                                                                                                                               | PASQUALE FRAPPAMPINA   | 1700 FARNAM ST                                                                                                                                                                        | OMAHA | NE                                                                 | USA     | 68102-2002  |
| SECRETARY                                                                                                                                              | MICHAEL O BERRY        | 1700 FARNAM ST                                                                                                                                                                        | OMAHA | NE                                                                 | USA     | 68102-2002  |
| PRESIDENT                                                                                                                                              | WILLIAM J MANIFOLD JR. | 1700 FARNAM ST                                                                                                                                                                        | OMAHA | NE                                                                 | USA     | 68102-2002  |
| DIRECTOR                                                                                                                                               | ELVIS O ANDERSON       | 1700 FARNAM ST                                                                                                                                                                        | OMAHA | NE                                                                 | USA     | 68102-2002  |
| DIRECTOR                                                                                                                                               | TIM BUDERUS            | 1700 FARNAM ST                                                                                                                                                                        | OMAHA | NE                                                                 | USA     | 68102-2002  |
| DIRECTOR                                                                                                                                               | WILLIAM J MANIFOLD JR  | 1700 FARNAM ST                                                                                                                                                                        | OMAHA | NE                                                                 | USA     | 68102-2002  |
| DIRECTOR                                                                                                                                               | ANNETTE M DEVINE       | 1700 FARNAM ST                                                                                                                                                                        | OMAHA | NE                                                                 | USA     | 68102-2002  |
| 5. Organized Under the Laws of:<br><br><b>NE<br/>C 156603</b>                                                                                          |                        | 6. Annual Report must be signed.*<br>Signature: Annette M Devine<br>Name (type or print): Annette M Devine<br>Date: 07/28/2016<br>Title: Treasurer                                    |       |                                                                    |         |             |
| Processed 07/28/2016                                                                                                                                   |                        | * Electronically provided signatures are accepted as original signatures.                                                                                                             |       |                                                                    |         |             |