

No. **C 84202**

Return to:

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

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

**Due no later than June 30, 2004
Annual Report Form**

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

WORLD FINANCIAL GROUP INSURANCE AGE
DEIDRE DAVIS
11315 JOHNS CREEK PKWY
DULUTH, GA 30097

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

C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83701

3. New 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>
PRESIDENT	TIM L. STONEHOCKER	11315 JOHNS CREEK PKWY,	DULUTH,	GA	30097
SECRETARY	SCOTT W. HAM	11315 JOHNS CREEK PKWY,	DULUTH,	GA	30097
DIRECTOR	TIM L. STONEHOCKER	11315 JOHNS CREEK PKWY,	DULUTH,	GA	30097
DIRECTOR	SCOTT W. HAM	11315 JOHNS CREEK PKWY,	DULUTH,	GA	30097
DIRECTOR	JACK D. LINDER	11315 JOHNS CREEK PKWY,	DULUTH,	GA	30097

5. Organized Under the Laws of:

CALIFORNIA
C 84202

6.

Signature

Name (Typed or Printed)

Deidre S. Davis

DEIDRE S. DAVIS

Date 5/6/2004

Title ASST. SECRETARY

2004061808

Do Not Tape or Staple

Issued 04/01/2004