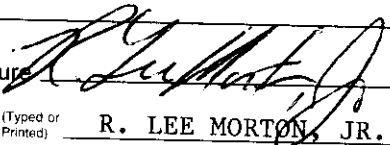


No. W 12380	Due no later than July 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable DISCOVER INSURANCE AGENCY, LLC ONE NATIONWIDE PLAZA 13806 COLUMBUS, OH 43215		3. <u>New</u> Registered Agent Signature
4. Limited Liability Companies: Enter Names and Addresses of Managers.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>
		<u>State</u>	<u>Zip</u>
MANAGER	EILEEN A. MALLESCH	ONE NATIONWIDE PLAZA	COLUMBUS OH 43215
MANAGER	R. LEE MORTON, JR.	ONE NATIONWIDE PLAZA	COLUMBUS OH 43215
MANAGER	DOUGLAS C. ROBINETTE	ONE NATIONWIDE PLAZA	COLUMBUS OH 43215
MANAGER	RICHARD M. WAGGONER	ONE NATIONWIDE PLAZA	COLUMBUS OH 43215
5. Organized Under the Laws of: CALIFORNIA W 12380		6. Signature  Date <u>5/23/06</u> Name (Typed or Printed) <u>R. LEE MORTON, JR.</u> Title <u>MANAGER</u>	

Issued 05/01/2006

Do Not Tape or Staple

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