

No. **C 84202**

**Due no later than June 30, 2005
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

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

CT CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83701

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

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>
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
President	Tim L. Stonehocker,	11315 Johns Creek Pkwy,	Duluth,	GA	30097
Secretary	Scott W. Ham,	11315 Johns Creek Pkwy,	Duluth,	GA	30097
Treasurer	Nancy A. Moate,	11315 Johns Creek Pkwy,	Duluth,	GA	30097

PLEASE SEE ATTACHED LIST FOR COMPLETE LIST OF DIRECTORS AND OFFICERS

5. Organized Under the Laws of:

CALIFORNIA
C 84202

6.

Signature

Sandra L Archuleta

Date

12/8/05

Name

Typed or
Printed

Sandra L Archuleta

Title

List Sec

List of Directors/Officers
WORLD FINANCIAL GROUP INSURANCE AGENCY, INC.

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Director/Officer Title	Name and Business Address
Director, Chairman	Tim L. Stonehocker 11315 Johns Creek Parkway Duluth, GA 30022
Director	Scott W. Ham 11315 Johns Creek Parkway Duluth, GA 30022
Director	Jack D. Linder 11315 Johns Creek Parkway Duluth, GA 30022
President	Tim L. Stonehocker 11315 Johns Creek Parkway Duluth, GA 30022
Executive Vice President	Jack D. Linder 11315 Johns Creek Parkway Duluth, GA 30022
Senior Vice President, Secretary	Scott W. Ham 11315 Johns Creek Parkway Duluth, GA 30022
Senior Vice President Chief Administrative Officer	Edith W. Craig 11315 Johns Creek Parkway Duluth, GA 30097
Vice President, Treasurer	Nancy A. Moate 11315 Johns Creek Parkway Duluth, GA 30097
Vice President	Susan E. Davies 11315 Johns Creek Parkway Duluth, GA 30097
Vice President	John W. Joseph 11315 Johns Creek Parkway Duluth, GA 30097
Vice President	Freddie F. Maybury 11315 Johns Creek Parkway Duluth, GA 30097
Assistant Secretary	Saundra L. Archuleta 11315 Johns Creek Parkway Duluth, GA 30097
Assistant Secretary	Debra Richardson 11315 Johns Creek Parkway Duluth, GA 30097
Assistant Secretary	Kimberly A. Scouller 11315 Johns Creek Parkway Duluth, GA 30097

List of Directors/Officers
WORLD FINANCIAL GROUP INSURANCE AGENCY, INC.
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Director/Officer Title	Name and Business Address
Assistant Secretary	Xuan T. Nguyen 2099 Gold Street, Suite 100 Alvito, CA 95002-2028
Assistant Secretary	Rich Thawley 1110 W. Kettleman Lane Suite 24 Lodi, CA 95240