

No. C 123531	Due no later than Apr 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable AMERICAN ASSOCIATION FOR FINANCIAL ARTHUR HEGGEN 11222 QUAIL ROOST DR C/O ASSURANT GROUP MIAMI, FL 33157	CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. New Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Mark A. Cooper</td> <td>P.O. Box 535578</td> <td>Grand Prairie</td> <td>TX</td> <td>75053-5578</td> </tr> <tr> <td>Treasurer</td> <td>Enrique L. Castelo</td> <td>11222 Quail Roost Dr.</td> <td>Miami</td> <td>FL</td> <td>33157</td> </tr> <tr> <td>Secretary</td> <td>Arthur W. Heggen</td> <td colspan="4">same as above</td> </tr> <tr> <td>Director</td> <td>Arthur W. Heggen</td> <td colspan="4">same as above</td> </tr> <tr> <td>Director</td> <td>Manuel Jose Baerra</td> <td colspan="4">same as above</td> </tr> <tr> <td>Director</td> <td>Mark A. Cooper</td> <td>P.O. Box 535578</td> <td>Grand Prairie</td> <td>TX</td> <td>75053-5578</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Mark A. Cooper	P.O. Box 535578	Grand Prairie	TX	75053-5578	Treasurer	Enrique L. Castelo	11222 Quail Roost Dr.	Miami	FL	33157	Secretary	Arthur W. Heggen	same as above				Director	Arthur W. Heggen	same as above				Director	Manuel Jose Baerra	same as above				Director	Mark A. Cooper	P.O. Box 535578	Grand Prairie	TX	75053-5578
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5. Organized Under the Laws of: TEXAS C 123531	6. Signature <u>Arthur W. Heggen</u> Date <u>4/13/05</u> Name (Typed or Printed) <u>Arthur W. Heggen</u> Title <u>Secretary</u>																																											

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Fold, seal and mail this portion.

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