

No. C 140433		Due no later than Aug 31, 2014		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. AMERICAN FAMILY FINANCIAL SERVICES, INC. WENDY G. BROKSIECK 6000 AMERICAN PARKWAY MADISON WI 53783-0001 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				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
SECRETARY	DAVID C. HOLMAN	6000 AMERICAN PARKWAY	MADISON	WI	USA	53783-0001
DIRECTOR	DAVID C. HOLMAN	6000 AMERICAN PARKWAY	MADISON	WI	USA	53783-0001
DIRECTOR	DANIEL J. KELLY	6000 AMERICAN PARKWAY	MADISON	WI	USA	53783-0001
DIRECTOR	MARK V. AFABLE	6000 AMERICAN PARKWAY	MADISON	WI	USA	53783-0001
PRESIDENT	MARK V. AFABLE	6000 AMERICAN PARKWAY	MADISON	WI	USA	53783-0001
5. Organized Under the Laws of: WI C 140433		6. Annual Report must be signed.* Signature: Ann F. Wenzel Name (type or print): Ann F. Wenzel Date: 06/16/2014 Title: Assistant Secretary				
Processed 06/16/2014		* Electronically provided signatures are accepted as original signatures.				