

No. <b>C 140000</b>	<b>Due no later than July 31, 2005</b> <b>Annual Report Form</b>	2. Registered Agent and Office: <b>NO PO BOX</b>												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  AMERICAN FINANCIAL SERVICE GROUP, I 401 N TRYON ST NC1 021 02 20 CHARLOTTE, NC 28255	CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702  3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"><u>Office held</u></th> <th style="width: 35%;"><u>Name</u></th> <th style="width: 40%;"><u>Street or P.O. Address</u></th> <th style="width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>VP</td> <td>Joyce Gorham Worsley</td> <td>NC1-021-02-20 401 N TRYON ST</td> <td></td> </tr> <tr> <td>SVP</td> <td>Susan D. Mays</td> <td>CHARLOTTE NC 28255</td> <td></td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>Zip</u>	VP	Joyce Gorham Worsley	NC1-021-02-20 401 N TRYON ST		SVP	Susan D. Mays	CHARLOTTE NC 28255	
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>Zip</u>											
VP	Joyce Gorham Worsley	NC1-021-02-20 401 N TRYON ST												
SVP	Susan D. Mays	CHARLOTTE NC 28255												
5. Organized Under the Laws of:  MICHIGAN C 140000	6. Signature <i>Susan D. Mays</i> Date <b>5-12-05</b> Name <i>Susan D. Mays</i> Title <b>SVP</b>													

Issued 05/02/2005

Do Not Tape or Staple

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