

No. C 140000	Due no later than July 31, 2005 Annual Report Form		2. Registered Agent and Office: NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702
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 FINANCIAL SERVICE GROUP, I 401 N TRYON ST NC1 021 02 20 CHARLOTTE, NC 28255		3. <u>New</u> Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
<u>Office held</u> VP SVP	<u>Name</u> Joyce Gorham Worsley Susan D. Mays	<u>Street or P.O. Address</u> NC1-021-02-20 401 N TRYON ST CHARLOTTE NC 28255	<u>Zip</u>
5. Organized Under the Laws of: MICHIGAN C 140000		6. Signature <u>Susan D. Mays</u> Date <u>5-12-05</u> Name <u>Susan D. Mays</u> Title <u>SVP</u>	

Issued 05/02/2005

Do Not Tape or Staple

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