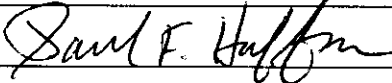


No. C 156027	Due no later than August 31, 2006		2. Registered Agent and Office NO PO BOX																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form																																
	1. Mailing Address - Correct in this box, if applicable AMERICAN HIGHWAYS INSURANCE AGENCY, 3250 INTERSTATE DR RICHFIELD, OH 44286		NATIONAL RESGISTERED AGENTS 1423 TYRELL LN BOISE, ID 83706																														
		3. New Registered Agent Signature																															
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President/Director</td> <td>Alan R. Spachman</td> <td>3250 Interstate Drive,</td> <td>Richfield,</td> <td>OH</td> <td>44286</td> </tr> <tr> <td>Vice President</td> <td>Bradley S. Schnneberger</td> <td>3250 Interstate Drive,</td> <td>Richfield,</td> <td>OH</td> <td>44286</td> </tr> <tr> <td>Secretary/Director</td> <td>Paul F. Haffner</td> <td>3250 Interstate Drive,</td> <td>Richfield,</td> <td>OH</td> <td>44286</td> </tr> <tr> <td>Treasurer/Director</td> <td>Julie A. McGraw</td> <td>3250 Interstate Drive,</td> <td>Richfield,</td> <td>OH</td> <td>44286</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President/Director	Alan R. Spachman	3250 Interstate Drive,	Richfield,	OH	44286	Vice President	Bradley S. Schnneberger	3250 Interstate Drive,	Richfield,	OH	44286	Secretary/Director	Paul F. Haffner	3250 Interstate Drive,	Richfield,	OH	44286	Treasurer/Director	Julie A. McGraw	3250 Interstate Drive,	Richfield,	OH	44286
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5. Organized Under the Laws of: OHIO C 156027	6. Signature  Date 06/08/2006 Name (Typed or Printed) Paul F. Haffner Title Secretary																																

Issued 06/01/2006

Do Not Tape or Staple

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