

NO.

Annual Report Form

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:
 SECRETARY OF STATE
 700 WEST JEFFERSON
 PO BOX 83720
 BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

AAL CAPITAL MANAGEMENT CORPO

222 WEST COLLEGE AVENUE

APPLETON WI 54919

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83702

3. Organized Under the Laws of:

DE C 83849

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|-------------|-------------------------------|-------------|--------------|------------|
|--------------------|-------------|-------------------------------|-------------|--------------|------------|

See Attached

5. Signature of New Registered Agent

6.

Signature

Terrance P. Gallagher

Date

7/17/98

Name
(Typed or Printed)

Terrance P. Gallagher

Title

Sr. VP & CFO

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

2950

**AAL Capital Management Corporation
(A Delaware Corporation)**

OFFICERS AND DIRECTORS*

Effective as of March 1, 1998

| <u>NAME</u> | <u>TITLE</u> | <u>ADDRESS</u> |
|---|---|---|
| Ronald G. Anderson [REDACTED] | Chairman, Director, President | 3611 N. Rankin Street Appleton, WI 54911 |
| Robert G. Same [REDACTED] | Director, Executive Vice President and Secretary | 1125 Briarcliff Drive Appleton, WI 54915 |
| Terrance P. Gallagher [REDACTED] | Director, Sr. Vice President and Chief Financial Officer | 316 Peppercorn Drive Appleton, WI 54915 |
| Robert M. Roth [REDACTED] | Director, Senior Vice President | 940 East Capital Drive Appleton, WI 54911 |
| Anthony A. De Angelis [REDACTED] | Vice President | 15 Springbrook Cercle Dr. Appleton, WI 54915 |
| Paul M. Stadler [REDACTED] | Vice President | W5856 Royal Troon Drive Menasha, WI 54952-9740 |
| Jeffrey L. Verhagen [REDACTED] | Vice President | 3044 W. Roselawn Drive Appleton, WI 54914 |
| Joseph F. Wreschnig [REDACTED] | Assistant Vice President and Assistant Secretary | 803 W. Summer Street Appleton, WI 54914 |
| Charles A. Friedman [REDACTED] | Assistant Vice President | 1150 West Cecil Street Neenah, WI 54956 |
| Charles D. Gariboldi, Jr. [REDACTED] | Assistant Vice President | 1427 W. Seneca Drive Appleton, WI 54915 |

**AAL Capital Management Corporation—continued
(A Delaware Corporation)**

OFFICERS AND DIRECTORS*

Effective as of March 1, 1998

| <u>NAME</u> | <u>TITLE</u> | <u>ADDRESS</u> |
|-------------------------------------|--------------------------|---|
| Wendy S. Schmidt [REDACTED] | Assistant Vice President | 215 Crescent Drive Neenah, WI 54956 |
| Cindy L. Haas [REDACTED] | Assistant Vice President | 3217 N. Mistwood Lane Appleton, WI 54914 |
| Kenneth E. Podell [REDACTED] | Assistant Secretary | N8073 State Rd. 187 Shiocton, WI 54170 |
| James H. Abitz [REDACTED] | Director | 4124 Wedgewood Drive Appleton, WI 54915 |
| Woodrow E. Eno [REDACTED] | Director | 109 Pine Court Appleton, WI 54915 |
| Jerome H. Laubenstein [REDACTED] | Director | 3514 E. Lexington Drive Appleton, WI 54915 |
| Roger Johnson [REDACTED] | Director | 177 Pine Court Appleton, WI 54915 |
| Steven A. Weber [REDACTED] | Director | 6 Brentwood Lane Appleton, WI 54915 |

*Terms expire when Successors are named or as of earlier resignation or removal.