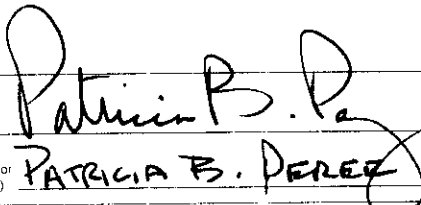


No. C 141395	Due no later than November 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable WFG PROPERTY & CASUALTY INSURANCE A 11315 JOHNS CREEK PARKWAY DULUTH, GA 30097		3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Tim Stonehocker	11315 Johns Creek Parkway,	Duluth,	GA	30097
Secretary	Scott Ham	11315 Johns Creek Parkway,	Duluth,	GA	30097
Director	Tim Stonehocker	11315 Johns Creek Parkway,	Duluth,	GA	30097
Director	Jack D. Linder	11315 Johns Creek Parkway,	Duluth,	GA	30097

5. Organized Under the Laws of: GEORGIA C 141395	6. Signature  Date <u>9/15/04</u> Name (Typed or Printed) <u>PATRICIA B. PEREZ</u> Title <u>VICE PRES.</u>
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