

No. C 156603		Due no later than Sep 30, 2008		2. Registered Agent and Address (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		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
		1. Mailing Address: Correct in this box if needed. WOODMEN INSURANCE AGENCY, INC. ANGELA M TOMPSETT 2700 WOODMEN TOWER 1700 FARNAM ST OMAHA NE 68102-2002		3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	S. JAMES PATTERSON	1700 FARNAM ST	OMAHA	NE	USA	68102-2022
DIRECTOR	DONALD L MOLINEU	1700 FARNAM ST	OMAHA	NE	USA	68102-2022
DIRECTOR	LARRY R KING	1700 FARNAM ST	OMAHA	NE	USA	68102-2022
PRESIDENT	STEVEN O HAACK	1700 FARNAM ST	OMAHA	NE	USA	68102-2002
SECRETARY	WILLIAM J MAINFOLD	1700 FARNAM ST	OMAHA	NE	USA	68102-2002
TREASURER	ANNETTE M DEVINE	1700 FARNAM ST	OMAHA	NE	USA	68102-2002
DIRECTOR	DANNY E CUMMINS	1700 FARNAM ST	OMAHA	NE	USA	68102-2002
5. Organized Under the Laws of: NE C 156603		6. Annual Report must be signed.* Signature: Annette Devine Name (type or print): Annette Devine		Date: 09/16/2008 Title: Treasurer		
Processed 09/16/2008		* Electronically provided signatures are accepted as original signatures.				