

No. C 130172

Due no later than August 31, 2006  
Annual Report Form

Return to:

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

1. Mailing Address - Correct in this box, if applicable

NATIONAL ASSOCIATION OF INVESTORS C  
711 W. THIRTEEN MILE RD.  
MADISON HEIGHTS, MI 48071

2. Registered Agent and Office **NO PO BOX**

NATIONAL REGISTERED AGENTS INC  
1423 TYRELL LANE  
BOISE, ID 83706

NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

Office held

Name

Street or P.O. Address

City

State

Zip

*please see attached listing*

5. Organized Under the Laws of:

MICHIGAN  
C 130172

6.

Signature

Name (Typed or Printed)

Date

Title

*[Signature]*  
*B Reyes*

*6/16/06*

*V P Finance*

Issued 06/01/2006

Do Not Tape or Staple

200608003087

NATIONAL ASSOCIATION OF INVESTORS CORPORATION  
(248) 583-6242

| Name                | Position  | Business Address                                       |
|---------------------|---|--|
| Thomas E. O'Hara    | Chairman Ameritas   | 711 W. Thirteen Mile Road<br>Madison Heights, MI 48071 |
| Kenneth S. Janke    | Chairman & CEO/ Board Of Trustees                             | 711 W. Thirteen Mile Road<br>Madison Heights, MI 48071 |
| Donald E. Danko     | Vice President/Editor - Better<br>Investing/Board of Trustees | 711 W. Thirteen Mile Road<br>Madison Heights, MI 48071 |
| Robert A O'Hara     | Vice President - Business Dev.                                | 711 W. Thirteen Mile Road<br>Madison Heights, MI 48071 |
| Bonnie Reyes        | Vice President - Finance & Operations                         | 711 W. Thirteen Mile Road<br>Madison Heights, MI 48071 |
| Lewis A. Rockwell   | Secretary/Board of Trustees                                   | 711 W. Thirteen Mile Road<br>Madison Heights, MI 48071 |
| Robert W. Hague     | Treasurer/Board of Trustees                                   | 711 W. Thirteen Mile Road<br>Madison Heights, MI 48071 |
| Warren Alexander    | Board of Trustees   | 711 W. Thirteen Mile Road<br>Madison Heights, MI 48071 |
| Lorrie Gustin       | Board of Trustees   | 711 W. Thirteen Mile Road<br>Madison Heights, MI 48071 |
| Elizabeth Hamm      | Board of Trustees   | 711 W. Thirteen Mile Road<br>Madison Heights, MI 48071 |
| Richard Holthaus    | President & CEO, Board of Trustees                            | 711 W. Thirteen Mile Road<br>Madison Heights, MI 48071 |
| Kenneth R. Lightcap | Board of Trustees   | 711 W. Thirteen Mile Road<br>Madison Heights, MI 48071 |
| Leroy F. Mumford    | Board of Trustees   | 711 W. Thirteen Mile Road<br>Madison Heights, MI 48071 |
| Peggy Schmeltz      | Board of Trustees   | 711 W. Thirteen Mile Road<br>Madison Heights, MI 48071 |
| Don Spindel         | Board of Trustees   | 711 W. Thirteen Mile Road<br>Madison Heights, MI 48071 |
| Bob Wynn            | Board of Trustees   | 711 W. Thirteen Mile Road<br>Madison Heights, MI 48071 |