

No. C 140000		Due no later than Jul 31, 2007		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 1. Mailing Address: Correct in this box if needed. AMERICAN FINANCIAL SERVICE GROUP, INC. CHRISTINE M COSTAMAGNA 401 N TRYON ST NC1 021 02 20 CHARLOTTE NC 28255		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702			
				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
PRESIDENT	JOYCE G WORSLEY	401 N TRYON ST NC1-021-02-20		CHARLOTTE	NC	USA	28255
SECRETARY	CHRISTINE M COSTAMAGNA	401 N TRYON ST NC1-02102-20		CHARLOTTE	NC	USA	28255
DIRECTOR	JOYCE G WORSLEY	401 N TRYON ST NC1-021-02-20		CHARLOTTE	NC	USA	28255
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
MI C 140000		Signature: Greg S Mroz				Date: 06/11/2007	
		Name (type or print): Greg S Mroz				Title: Svp	
Processed 06/11/2007		* Electronically provided signatures are accepted as original signatures.					