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| No. C 140000 | Due no later than Jul 31, 2007 Annual Report Form | | 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 | 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: MI C 140000 | 6. Annual Report must be signed.* Signature: Greg S Mroz Name (type or print): Greg S Mroz | | Date: 06/11/2007 Title: Svp | | | | |
| Processed 06/11/2007 | | * Electronically provided signatures are accepted as original signatures. | | | | | |