

No. C 145606

**Due no later than September 30, 2004
Annual Report Form**

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

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

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

AMERICAN EXPRESS PROPERTY CASUALTY
3500 PACKERLAND DR
DE PERE, WI 54115

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

**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

(List Attached)

5. Organized Under the Laws of:

WISCONSIN
C 145606

6.

Signature

Date

7-15-04

Name (Typed or Printed)

Leslie Tvedt

Title

Assistant
Treasurer

DIRECTORS

LARRY W. FRAZIER
 JON P. GINGRICH
 MICHELLE M. JENSEN
 TIFFANY R. GNIOT

OFFICERS	TITLE	BUSINESS ADDRESS
LARRY W. FRAZIER	PRESIDENT AND CEO	3500 PACKERLAND DRIVE DEPERE, WI 54115
JON P. GINGRICH	VICE PRESIDENT	3500 PACKERLAND DRIVE DEPERE, WI 54115
MICHELLE M. JENSEN	VICE PRESIDENT	3500 PACKERLAND DRIVE DEPERE, WI 54115
PAUL R. JOHNSTON	VICE PRESIDENT AND GENERAL COUNSEL	200 AXP FINANCIAL CENTER MINNEAPOLIS, MN 55474
CHRISTOPHER J. KOPKA	MONEY LAUNDERING PREVENTION OFFICER	200 AXP FINANCIAL CENTER MINNEAPOLIS, MN 55474
WALTER S. BERMAN	TREASURER	200 AXP FINANCIAL CENTER MINNEAPOLIS, MN 55474
TIMOTHY S. MEEHAN	SECRETARY	200 AXP FINANCIAL CENTER MINNEAPOLIS, MN 55474
DEBRA A. COMBS	ASSISTANT SECRETARY	3500 PACKERLAND DRIVE DEPERE, WI 54115
C. NIKOL DAVIES	ASSISTANT SECRETARY	200 AXP FINANCIAL CENTER MINNEAPOLIS, MN 55474
TIFFANY R. GNIOT	ASSISTANT SECRETARY	3500 PACKERLAND DRIVE DEPERE, WI 54115
DIANNE T. ROSE	ASSISTANT SECRETARY	3500 PACKERLAND DRIVE DEPERE, WI 54115
LORI J. ANSHUS	ASSISTANT TREASURER	200 AXP FINANCIAL CENTER MINNEAPOLIS, MN 55474
JOHN HIRSCH	ASSISTANT TREASURER	200 AXP FINANCIAL CENTER MINNEAPOLIS, MN 55474
RICHARD E. STURGIS	ASSISTANT TREASURER	200 AXP FINANCIAL CENTER MINNEAPOLIS, MN 55474
LESLIE R. TVEDT	ASSISTANT TREASURER	200 AXP FINANCIAL CENTER MINNEAPOLIS, MN 55474
MARCIA A. WILLIAMS	ASSISTANT TREASURER	200 AXP FINANCIAL CENTER MINNEAPOLIS, MN 55474
GARY C. ZIEMER	ASSISTANT TREASURER	200 AXP FINANCIAL CENTER MINNEAPOLIS, MN 55474