

No. <b>C 93556</b>	<b>Due no later than Oct 31, 2008</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b>  ALLIED GROUP, INC. 1100 LOCUST STREET DES MOINES IA 50391 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
			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	STEPHEN S RASMUSSEN	1100 LOCUST STREET	DES MOINES	IA	USA	50391
PRESIDENT	STEPHEN S RASMUSSEN	1100 LOCUST STREET	DES MOINES	IA	USA	50391
SECRETARY	ROBERT W. HORNER, III	1100 LOCUST STREET	DES MOINES	IA	USA	50391
TREASURER	ROBERT A ROSHOLT	1100 LOCUST STREET	DES MOINES	IA	USA	50391
DIRECTOR	W. KIM AUSTEN	1100 LOCUST STREET	DES MOINES	IA	USA	50391
DIRECTOR	JAMES R BURKE	1100 LOCUST STREET	DES MOINES	IA	USA	50391
DIRECTOR	WENDEL P CROSSER	1100 LOCUST STREET	DES MOINES	IA	USA	50391
DIRECTOR	ROBERT P. O'HOLLEARN	1100 LOCUST STREET	DES MOINES	IA	USA	50391
5. Organized Under the Laws of:  <b>IA</b> <b>C 93556</b>		6. Annual Report must be signed.* Signature: Anne Meyer Name (type or print): Anne Meyer Date: 09/04/2008 Title: Power of Attorney				
Processed 09/04/2008		* Electronically provided signatures are accepted as original signatures.				