

No. C 81881	Due no later than August 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702
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 applicable ALLIED GENERAL AGENCY COMPANY 1100 LOCUST ST DES MOINES, IA 50391 1100	3. <u>New</u> Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Larry W. Phillips	1100 Locust Street	Des Moines	IA	50391-1100
Secretary	Glenn W. Soden	One Nationwide Plaza	Columbus	OH	43215
Director	W. Kim Austen	1100 Locust Street	Des Moines	IA	50391-1100
Director	Wendell P. Crosser	1100 Locust Street	Des Moines	IA	50391-1100
Director	Kirt A. Walker	1100 Locust Street	Des Moines	IA	50391-1100

5. Organized Under the Laws of: <div style="text-align: center;"> IOWA C 81881 </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature <u>Robert M. Parsons</u> </td> <td style="width: 40%;"> Date <u>8/17/04</u> </td> </tr> <tr> <td> Name <small>(Typed or Printed)</small> <u>Robert M. Parsons</u> </td> <td> Title <u>VP-Assoc Gen Counsel & Asst Secretary</u> </td> </tr> </table>	Signature <u>Robert M. Parsons</u>	Date <u>8/17/04</u>	Name <small>(Typed or Printed)</small> <u>Robert M. Parsons</u>	Title <u>VP-Assoc Gen Counsel & Asst Secretary</u>
Signature <u>Robert M. Parsons</u>	Date <u>8/17/04</u>				
Name <small>(Typed or Printed)</small> <u>Robert M. Parsons</u>	Title <u>VP-Assoc Gen Counsel & Asst Secretary</u>				