

<b>No. C 138674</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>Due no later than April 30, 2005 Annual Report Form</b> <b>1. Mailing Address - Correct in this box, if applicable</b>  AMERICAN EMPLOYERS GROUP, INC. PO BOX 3646 OMAHA, NE 68103 0646	2. Registered Agent and Office <b>NO PO BOX</b>  CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702  3. <u>New</u> Registered Agent Signature
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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>
P/D	Sidney Ferenc	P.O. Box 3646	Omaha	NE	68103-0646
S/D	Steven Menzies	P.O. Box 3646	Omaha	NE	68103-0646

5. Organized Under the Laws of:  <div style="text-align: center;"> <b>NEBRASKA</b>  <b>C 138674</b> </div>	6. Signature <u><i>Sidney Ferenc</i></u> Date <u>4-12-05</u> Name <small>(Typed or Printed)</small> <u>Sidney Ferenc</u> Title <u>President</u>
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