| No. C 145606 | | Due no later than Sep 30, 2012 | | 2. Registered Agent and Address (NO PO BOX) | | | |
|------------------------------------------------------------------------------------------------|---------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|---------------------------------------------------------------------------------------------------------|-------|---------|-------------|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. AMERIPRISE AUTO & HOME INSURANCE AGENCY, INC. 3500 PACKERLAND DRIVE DEPERE WI 54115 USA | | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA 3. New Registered Agent Signature:* | | | |
| RECEIVED BY DUE DATE | | | | | | | |
| 4. Corporations: Enter Na | mes and Busin | ess Addresses of Pre | sident, Secretary, and Directors. Treasur | er (optional). | | | |
| Office Held | Name | | Street or PO Address | City | State | Country | Postal Code |
| DIRECTOR | MICHELLE M | JENSEN | 3500 PACKERLAND DRIVE | DEPERE | WI | USA | 54115 |
| DIRECTOR | TIFFANY R | GNIOT | 3500 PACKERLAND DRIVE | DEPERE | WI | USA | 54115 |
| DIRECTOR | JON PATRICK | GINGRICH | 3500 PACKERLAND DRIVE | DEPERE | WI | USA | 54115 |
| TREASURER | JAMES LOUIS | HAMALAINEN | 3500 PACKERLAND DRIVE | DEPERE | WI | USA | 54115 |
| PRESIDENT | HEATHER I | BOYER | 3500 PACKERLAND DRIVE | DEPERE | WI | USA | 54115 |
| SECRETARY | THOMAS RIC | HARD MOORE | 3500 PACKERLAND DRIVE | DEPERE | WI | USA | 54115 |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | |
| WI | | Signature: Traci Houck | | Date: 08/17/2012 | | | |
| C 145606 | | Name (type or print): Traci Houck | | Title: Poa | | | |
| Processed 08/17/2012 * Electronically provided signatures are accepted as original signatures. | | | | | | | |