

No. C 83849

Annual Report Form 1999

2. Registered Agent and Office NOT A P.O. BOX

Due No Later Than November 30,

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

1. Mailing Address - Please Correct If Not Correct

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

AAL CAPITAL MANAGEMENT CORPO

BOISE ID 83702

222 WEST COLLEGE AVENUE

3. Organized Under the Laws of:

NO FEE REQUIRED

* FIRST NOTICE *

APPLETON WI 54919

DE C 83849

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held **Name** **Street or P.O. Address** **City** **State** **Zip**

See Attached.

5. Signature of New Registered Agent

6.

Signature  Date 11/1/99

Name (Typed or Printed) Robert G. Same Title President

ISSUED: 07-03-1999

3109

**AAL Capital Management Corporation
(A Delaware Corporation)**

OFFICERS AND DIRECTORS

Effective November 10, 1999

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
James H. Abitz [REDACTED]	Senior Vice President, Director	4124 N. Wedgewood Drive Appleton, WI 54915
Norma A. Brink [REDACTED]	Assistant Secretary	307 East Wayfarer Lane Appleton, WI 54913
Woodrow E. Eno [REDACTED]	Chairman of the Board	109 Pine Court Appleton, WI 54914
Russell A. Evenson [REDACTED]	Director	231 E. Crossing Meadows Ln Appleton, WI 54913
Steven J. Fredricks [REDACTED]	Assistant Secretary	5512 Michaels Drive E6 Appleton, WI 54915
Charles A. Friedman [REDACTED]	Vice President	1150 West Cecil Street Neenah, WI 54956
Charles D. Gariboldi, Jr. [REDACTED]	Vice President	1427 West Seneca Drive Appleton, WI 54915
Jeffrey R. Kargus [REDACTED]	Vice President, Treasurer	4110 N. Windcross Drive Appleton, WI 54913
Frederick D. Kelsven [REDACTED]	Vice President, Secretary	4347 Sugar Maple Lane Appleton, WI 54915
James H. Krueger [REDACTED]	Vice President, Director	6 Wagon Wheel Drive Appleton, WI 54915
Marnie Loomans-Thuecks [REDACTED]	Vice-President	607 Glenview Avenue Combined Locks, WI 54113
Michael Mevis [REDACTED]	Vice President	214 South Rankin Street Appleton, WI 54911
Thomas R. Mischka [REDACTED]	Vice President	2709 Beechwood Court Appleton, WI 54911

**AAL Capital Management Corporation
(A Delaware Corporation)**

OFFICERS AND DIRECTORS

Effective November 10, 1999

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Lori T. Richardson [REDACTED]	Vice President	W6017 Pearl Street Appleton, WI 54915
Carl J. Rudolph [REDACTED]	Treasurer, Director	3513 North Racine Street Appleton, WI 54911
Robert G. Same [REDACTED]	President, Director	510 Plummers Harbor Road Neenah, WI 54956
Wendy S. Schmidt [REDACTED]	Assistant Vice President	215 Crescent Drive Neenah, WI 54956
Paul M. Stadler [REDACTED]	Vice President	W5856 Royal Troon Drive Menasha, WI 54952
Jon M. Stellmacher [REDACTED]	Vice President, Director	619 East Pershing Street Appleton, WI 54911
Krien VerBerkmoes III [REDACTED]	Vice President, Chief Compliance Officer	1024 Woodland Drive Menasha, WI 54952
Jeffrey L. Verhagen [REDACTED]	Vice President	3044 West Roselawn Drive Appleton, WI 54914
Steven A. Weber [REDACTED]	Director	6 Brentwood Lane Appleton, WI 54915
Steven R. Wendt [REDACTED]	Vice President, Chief Financial Officer	E1466 Grandview Road Waupaca, WI 54981