| No. C 83849 | Due no later than May 31, 2001 | 2. Registered Agent and Office NO PO BOX |
|--|---|---|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON | Annual Report Form 1. Mailing Address - Correct in this box, if applicable AAL CAPITAL MANAGEMENT CORPORATION | C T CORPORATION SYSTEM 300 NORTH 6TH STREET |
| PO BOX 83720 BOISE, ID 83720-0080 | 222 WEST COLLEGE AVENUE | BOISE, ID 83702 |
| NO FILING FEE IF RECEIVED BY DUE DATE | APPLETON, WI 54919 | 3. New Registered Agent Signature |
| 4. Corporations: Enter Nar | nes and Business Addresses of President, Secret | ary and Directors. |
| Office held Name | Street or P.O. Address Cit | y <u>State</u> <u>Zip</u> |
| | red listing | |
| 5. Organized Under the Laws of: DELAWARE | 6. Signature | Date 4/11/2001 Title: Vice President |
| C 83849 | Name (Typed or Steven R. Wend | XXXXX CFO |
| Issued 03/01/2001 | Do Not Tape or Staple | 357 |

AAL Capital Management Corporation Federal ID # 39-1559375 Directors and Officers

Directors:

Woodrow E. Eno, Chairman 4321 North Ballard Road

Appleton, WI 54919-0001

James H. Abitz 222 West College Avenue

Appleton, WI 54919

Russell A. Evenson 4321 North Ballard Road

Appleton, WI 54919-0001

James H. Krueger 222 West College Avenue

Appleton, WI 54919

Carl J. Rudolph 4321 North Ballard Road

Appleton, WI 54919-0001

Robert G. Same 222 West College Avenue

Appleton, WI 54919

Jon M. Stellmacher 4321 North Ballard Road

Appleton, WI 54919-0001

Bryan K. Stoltenberg 4321 North Ballard Road

Appleton, WI 54919-0001

Officers:

Robert G. Same President 222 West College Avenue

Appleton, WI 54919

James H. Abitz Senior Vice President, 222 West College Avenue

Chief Investment Officer Appleton, WI 54919

Frederick D. Kelsven
Secretary,
Vice President

222 West College Avenue
Appleton, WI 54919

Gordon Beckler Vice President 4321 North Ballard Road

Appleton, WI 54919-0001

John N. Bock Vice President 222 West College Avenue

Appleton, WI 54919

David C. Francis Vice President 222 West College Avenue

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Appleton, WI 54919

| Officers: | _continued, |
|-----------|-------------|
|-----------|-------------|

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|---------------------------------------|--|--|
| Charles A. Friedman | Vice President | 4321 North Ballard Road Appleton, WI 54919-0001 |
| Charles D. Gariboldi | Vice President | 222 West College Avenue Appleton, WI 54919 |
| James H. Krueger | Vice President | 222 West College Avenue Appleton, WI 54919 |
| Marnie Loomans-Thuecks | Vice President | 4321 North Ballard Road Appleton, WI 54919-0001 |
| Michael Mevis | Vice President | 222 West College Avenue Appleton, WI 54919 |
| Thomas R. Mischka | Vice President | 4321 North Ballard Road Appleton, WI 54919-0001 |
| Reginald L. Pfeifer | Vice President | 222 West College Avenue Appleton, WI 54919 |
| Brian W. Picard | Vice President & Chief Compliance Officer | 222 West College Avenue Appleton, WI 54919 |
| Lori T. Richardson | Vice President | 222 West College Avenue Appleton, WI 54919 |
| Paul M. Stadler | Vice President | 222 West College Avenue Appleton, WI 54919 |
| Jon M. Stellmacher | Vice President | 4321 North Ballard Road Appleton, WI 54919-0001 |
| Bryan K. Stoltenberg | Vice President | 4321 North Ballard Road Appleton, WI 54919-0001 |
| Steven R. Wendt | Vice President & Chief Financial Officer | 4321 North Ballard Road Appleton, WI 54919-0001 |
| Jeffrey L. Verhagen | Vice President | 4321 North Ballard Road Appleton, WI 54919-0001 |
| Jeffrey R. Kargus | Treasurer | 222 West College Avenue Appleton, WI 54919 |
| Wendy S. Schmidt | Assistant Vice President | 4321 North Ballard Road Appleton, WI 54919-0001 |