

No. C 150093	Due no later than July 31, 2004		2. Registered Agent and Office NO PO BOX																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		CT COROPRATION SYSTEM 300 N 6TH ST BOISE, ID 83702																																				
	1. Mailing Address - Correct in this box, if applicable WOODMEN MORTGAGE SERVICES, INC. 1700 FARNAM ST OMAHA, NE 68102																																						
3. <u>New</u> Registered Agent Signature																																							
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres./Dir,</td> <td>Jim Stolze,</td> <td>1700 Farnam St,</td> <td>Omaha,</td> <td>NE</td> <td>68102-2002</td> </tr> <tr> <td>Sec/Dir.,</td> <td>S. James Patterson,</td> <td>1700 Farnam St,</td> <td>Omaha,</td> <td>NE</td> <td>68102-2002</td> </tr> <tr> <td>Treas/Dir,</td> <td>Steven B. Jones,</td> <td>1700 Farnam St.,</td> <td>Omaha,</td> <td>NE</td> <td>68102-2002</td> </tr> <tr> <td>Director,</td> <td>James L. Mounce,</td> <td>1700 Farnam St.,</td> <td>Omaha,</td> <td>NE</td> <td>68102-2002</td> </tr> <tr> <td>Director,</td> <td>Mark D. Theisen,</td> <td>1700 Farnam St.,</td> <td>Omaha,</td> <td>NE</td> <td>68102-2002</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres./Dir,	Jim Stolze,	1700 Farnam St,	Omaha,	NE	68102-2002	Sec/Dir.,	S. James Patterson,	1700 Farnam St,	Omaha,	NE	68102-2002	Treas/Dir,	Steven B. Jones,	1700 Farnam St.,	Omaha,	NE	68102-2002	Director,	James L. Mounce,	1700 Farnam St.,	Omaha,	NE	68102-2002	Director,	Mark D. Theisen,	1700 Farnam St.,	Omaha,	NE	68102-2002
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5. Organized Under the Laws of: NEBRASKA C 150093	6. Signature <u><i>Steve B Jones</i></u> Date <u>5/13/04</u> Name (Typed or Printed) <u>Steven B. Jones</u> Title <u>Treasurer</u>																																						