

No. <b>C 145606</b>		<b>Due no later than Sep 30, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</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>1. Mailing Address: Correct in this box if needed.</b> AMERIPRISE AUTO & HOME INSURANCE AGENCY, INC. 1098 AMERIPRISE FINANCIAL CENTER MINNEAPOLIS MN 55475		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	MICHELLE M JENSEN	1098 AMERIPRISE FINANCIAL CENTER	MINNEAPOLIS	MN	USA	55475	
DIRECTOR	TIFFANY R GNIOT	1098 AMERIPRISE FINANCIAL CENTER	MINNEAPOLIS	MN	USA	55475	
DIRECTOR	JON PATRICK GINGRICH	1098 AMERIPRISE FINANCIAL CENTER	MINNEAPOLIS	MN	USA	55475	
DIRECTOR	LARRY W FRAZIER	1098 AMERIPRISE FINANCIAL CENTER	MINNEAPOLIS	MN	USA	55475	
TREASURER	WALTER STANLEY BERMAN	1098 AMERIPRISE FINANCIAL CENTER	MINNEAPOLIS	MN	USA	55475	
PRESIDENT	LARRY W FRAZIER	1098 AMERIPRISE FINANCIAL CENTER	MINNEAPOLIS	MN	USA	55475	
SECRETARY	THOMAS RICHARD MOORE	1098 AMERIPRISE FINANCIAL CENTER	MINNEAPOLIS	MN	USA	55475	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>WI</b>		Signature: Jane Louis		Date: 07/31/2009			
<b>C 145606</b>		Name (type or print): Jane Louis		Title: Power of Attorney			
Processed 07/31/2009		* Electronically provided signatures are accepted as original signatures.					