

No. C 145606		Due no later than Sep 30, 2009 Annual Report Form		2. Registered Agent and Address (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		1. Mailing Address: Correct in this box if needed. AMERIPRIZE AUTO & HOME INSURANCE AGENCY, INC. 1098 AMERIPRIZE 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 AMERIPRIZE FINANCIAL CENTER	MINNEAPOLIS	MN	USA	55475	
DIRECTOR	TIFFANY R GNIOT	1098 AMERIPRIZE FINANCIAL CENTER	MINNEAPOLIS	MN	USA	55475	
DIRECTOR	JON PATRICK GINGRICH	1098 AMERIPRIZE FINANCIAL CENTER	MINNEAPOLIS	MN	USA	55475	
DIRECTOR	LARRY W FRAZIER	1098 AMERIPRIZE FINANCIAL CENTER	MINNEAPOLIS	MN	USA	55475	
TREASURER	WALTER STANLEY BERMAN	1098 AMERIPRIZE FINANCIAL CENTER	MINNEAPOLIS	MN	USA	55475	
PRESIDENT	LARRY W FRAZIER	1098 AMERIPRIZE FINANCIAL CENTER	MINNEAPOLIS	MN	USA	55475	
SECRETARY	THOMAS RICHARD MOORE	1098 AMERIPRIZE FINANCIAL CENTER	MINNEAPOLIS	MN	USA	55475	
5. Organized Under the Laws of: WI C 145606		6. Annual Report must be signed.* Signature: Jane Louis Name (type or print): Jane Louis Date: 07/31/2009 Title: Power of Attorney					
Processed 07/31/2009 * Electronically provided signatures are accepted as original signatures.							