

No. C 156027		Due no later than Aug 31, 2007 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. AMERICAN HIGHWAYS INSURANCE AGENCY, INC. PAUL F HAFFNER 3250 INTERSTATE DR RICHFIELD OH 44286		NATIONAL RESGISTERED AGENTS 1423 TYRELL LN BOISE ID 83706		
				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	PAUL F HAFFNER	3250 INTERSTATE DRIVE	RICHFIELD	OH	USA	44286-9000
DIRECTOR	JULIE A MCGRAW	3250 INTERSTATE DRIVE	RICHFIELD	OH	USA	44286-9000
DIRECTOR	ALAN R SPACHMAN	3250 INTERSTATE DRIVE	RICHFIELD	OH	USA	44286-9000
TREASURER	JULIE A MCGRAW	3250 INTERSTATE DRIVE	RICHFIELD	OH	USA	44286-9000
PRESIDENT	DAVID W MICHELSON	3250 INTERSTATE DR	RICHFIELD	OH	USA	44286
SECRETARY	PAUL F HAFFNER	3250 INTERSTATE DR	RICHFIELD	OH	USA	44286
5. Organized Under the Laws of: OH C 156027		6. Annual Report must be signed.* Signature: Paul F. Haffner Name (type or print): Paul F. Haffner		Date: 06/18/2007 Title: Secretary		
Processed 06/18/2007		* Electronically provided signatures are accepted as original signatures.				