

No. C 156603		Due no later than Sep 30, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. WOODMEN INSURANCE AGENCY, INC. ANGELA M TOMPSETT 2700 WOODMEN TOWER 1700 FARNAM ST OMAHA NE 68102-2002		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	STEVEN O HAACK	1700 FARNAM ST	OMAHA	NE	USA	68102-2002
DIRECTOR	PAT DEES	1700 FARNAM ST	OMAHA	NE	USA	68102-2002
DIRECTOR	PASQUALE FRAPPAMPINA	1700 FARNAM ST	OMAHA	NE	USA	68102-2002
SECRETARY	MICHAEL O BERRY	1700 FARNAM ST	OMAHA	NE	USA	68102-2002
PRESIDENT	WILLIAM J MANIFOLD JR.	1700 FARNAM ST	OMAHA	NE	USA	68102-2002
TREASURER	ANNETTE M DEVINE	1700 FARNAM ST	OMAHA	NE	USA	68102-2002
DIRECTOR	LARRY R KING	1700 FARNAM ST	OMAHA	NE	USA	68102-2002
DIRECTOR	S. JAMES PATTERSON	1700 FARNAM ST	OMAHA	NE	USA	68102-2002
5. Organized Under the Laws of: NE C 156603		6. Annual Report must be signed.* Signature: Annette Devine Name (type or print): Annette Devine Date: 07/30/2009 Title: Treasurer				
Processed 07/30/2009		* Electronically provided signatures are accepted as original signatures.				