

No. C 156603		Due no later than Sep 30, 2007		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. 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	DANNY E CUMMINS	1700 FARNAM ST	OMAHA	NE	USA	68102-2002	
PRESIDENT	STEVEN O HAACK	1700 FARNAM ST	OMAHA	NE	USA	68102-2002	
SECRETARY	WILLIAM J MAINFOLD	1700 FARNAM ST	OMQAHA	NE	USA	68102-2002	
TREASURER	ANNETTE M DEVINE	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: 09/25/2007 Title: Treasurer					
Processed 09/25/2007		* Electronically provided signatures are accepted as original signatures.					