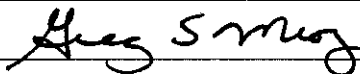
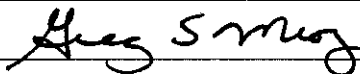
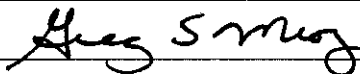


No. C 140000	Due no later than Jul 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable AMERICAN FINANCIAL SERVICE GROUP, I 401 N TRYON ST NC1 021 02 20 CHARLOTTE, NC 28255	3. <u>New</u> Registered Agent Signature																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>D/P</td> <td>Thomas C. Bowers</td> <td>NC1-021-02-20</td> <td></td> </tr> <tr> <td>SVP</td> <td>Greg S. Mroz</td> <td>401 N TRYON ST</td> <td></td> </tr> <tr> <td>D/Sec</td> <td>Edward J. Stark</td> <td>CHARLOTTE NC 28255</td> <td></td> </tr> <tr> <td>D</td> <td>Lynn L. Rhoads</td> <td></td> <td></td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>Zip</u>	D/P	Thomas C. Bowers	NC1-021-02-20		SVP	Greg S. Mroz	401 N TRYON ST		D/Sec	Edward J. Stark	CHARLOTTE NC 28255		D	Lynn L. Rhoads		
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5. Organized Under the Laws of: <div style="text-align: center;">MICHIGAN C 140000</div>	6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 50%;">Signature </td> <td style="width: 50%;">Date <u>6-17-2002</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Greg S. Mroz</u></td> <td>Title <u>SVP</u></td> </tr> </table>		Signature 	Date <u>6-17-2002</u>	Name (Typed or Printed) <u>Greg S. Mroz</u>	Title <u>SVP</u>																
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