

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