

No. <b>C 140000</b>		<b>Due no later than Jul 31, 2006</b>		<b>2. Registered Agent and Address (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>  <b>1. Mailing Address: Correct in this box if needed.</b>  AMERICAN FINANCIAL SERVICE GROUP, INC. C GAIL SHINN 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:*			
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
PRESIDENT	JOYCE G WORSLEY	401 N TRYON ST NC1-021-02-20		CHARLOTTE	NC	USA	28255
SECRETARY	CHRISTINE M COSTAMAGNA	401 N TRYON ST NC1-02102-20		CHARLOTTE	NC	USA	28255
DIRECTOR	JOYCE G WORSLEY	401 N TRYON ST NC1-021-02-20		CHARLOTTE	NC	USA	28255
5. Organized Under the Laws of:  <b>MICHIGAN C 140000</b>		6. Annual Report must be signed.* Signature: SUSAN D MAYS Name (type or print): SUSAN D MAYS  Date: 06/09/2006 Title: SVP					
Processed 06/09/2006		* Electronically provided signatures are accepted as original signatures.					