

No. C 140000	Due no later than Jul 31, 2006 Annual Report Form	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. 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				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).		3. <u>New</u> Registered Agent Signature:*				
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: MICHIGAN C 140000	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.				