

No. <b>C 156603</b>		<b>Due no later than Sep 30, 2005</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>  WOODMEN INSURANCE AGENCY, INC. ANGELA M TOMPSETT 2700 WOODMEN TOWER 1700 FARNAM ST OMAHA NE 68102 2002		CT CORPORATION SYSTEM 300 NORTH 6TH ST BOISE ID 83702 0000			
				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	STEVEN O HAACK	1700 FARNAM ST	OMAHA	NE	USA	68102	
SECRETARY	WILLIAM J MAINFOLD	1700 FARNAM ST	OMQAHA	NE	USA	68102	
DIRECTOR	DESI P DOISE	1700 FARNAM ST	OMAHA	NE	USA	68102	
5. Organized Under the Laws of:  <b>NEBRASKA C 156603</b>		6. Annual Report must be signed.* Signature: ANNETTE DEVINE Name (type or print): ANNETTE DEVINE Date: 07/19/2005 Title: ASST. TREASURER					
Processed 07/19/2005		* Electronically provided signatures are accepted as original signatures.					