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|--|----------------|---|-------|---|---------|-------------|
| No. C 138674 | | Due no later than Apr 30, 2008 | | 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 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. AMERICAN EMPLOYERS GROUP, INC. ANN WILKINS PO BOX 3646 OMAHA NE 68103-0646 | | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA | | |
| | | | | 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 |
| DIRECTOR | JEFFREY SILVER | P.O. BOX 3646 | OMAHA | NE | USA | 68103-0646 |
| PRESIDENT | STEVEN MENZIES | P.O. BOX 3646 | OMAHA | NE | USA | 68103-0646 |
| TREASURER | SIDNEY FERENC | P.O. BOX 3646 | OMAHA | NE | USA | 68103-0646 |
| SECRETARY | JEFFREY SILVER | P.O. BOX 3646 | OMAHA | NE | USA | 68103-0646 |
| DIRECTOR | SIDNEY FERENC | P.O. BOX 3646 | OMAHA | NE | USA | 68103-0646 |
| DIRECTOR | STEVEN MENZIES | P.O. BOX 3646 | OMAHA | NE | USA | 68103-0646 |
| 5. Organized Under the Laws of: NE C 138674 | | 6. Annual Report must be signed.* Signature: Steven Menzies Name (type or print): Steven Menzies | | Date: 04/07/2008 Title: President | | |
| Processed 04/07/2008 | | * Electronically provided signatures are accepted as original signatures. | | | | |