No. **C 183557**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF RECEIVED BY DUE DATE

Due no later than Jun 30, 2010

Annual Report Form

1. Mailing Address: Correct in this box if needed.

AMERICAN EMPLOYERS GROUP, INC.
HEATHER CASEY
PO BOX 3646
OMAHA NE 68103-0646
USA

2. Registered Agent and Address **(NO PO BOX)**

CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE ID 83702
USA

3. New 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	PO BOX 3646	OMAHA	NE	USA	68103-0646
DIRECTOR	SIDNEY FERENC	PO BOX 3646	OMAHA	NE	USA	68103-0646
DIRECTOR	STEVEN MENZIES	PO BOX 3646	OMAHA	NE	USA	68103-0646
TREASURER	SIDNEY FERENC	PO BOX 3646	OMAHA	NE	USA	68103-0646
PRESIDENT	STEVEN MENZIES	PO BOX 3646	OMAHA	NE	USA	68103-0646
SECRETARY	JEFFREY SILVER	PO BOX 3646	OMAHA	NE	USA	68103-0646

5. Organized Under the Laws of:

NE
C 183557

6. Annual Report must be signed.*

Signature: Steven Menzies — Date: 06/01/2010

Name (type or print): Steven Menzies — Title: President

Processed 06/01/2010

* Electronically provided signatures are accepted as original signatures.