

No. C 93556 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 October 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ALLIED GROUP, INC 1100 LOCUST ST DES MOINES, IA 50391 1100	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Stephen S. Rasmussen	One Nationwide Plaza	Columbus	OH	43215
Secretary	Glenn W. Soden	One Nationwide Plaza	Columbus	OH	43215
Director	W. Kim Austen	1100 Locust Street	Des Moines	IA	50391-1100
Director	Wendell P. Crosser	1100 Locust Street	Des Moines	IA	50391-1100
Director	Robert P. O'Hollearn	1601 Exposition Blvd	Sacramento	CA	95815
Director	Stephen S. Rasmussen	One Nationwide Plaza	Columbus	OH	43215
Director	Kirt A. Walker	1100 Locust Street	Des Moines	IA	50391-1100

5. Organized Under the Laws of: IOWA C 93556	6. Signature  Name (Typed or Printed) Robert M. Parsons Date 10/12/04 VP-Assoc Gen Counsel & Asst Secy
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