

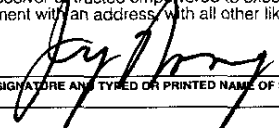


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2004 8:00 am
Secretary of State

04-05-2004 90051 011 ***150.00

DOCUMENT # 803358 1. Entity Name THE AMERICAN INSURANCE COMPANY					
Principal Place of Business 777 SAN MARIN DR % CORP SECRETARY'S OFFICE NOVATO, CA 94998			Mailing Address 777 SAN MARIN DR % CORP SECRETARY'S OFFICE NOVATO, CA 94998		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		01222004 Chg-P CR2E034 (10/03)	
Zip		Country		4. FEI Number 22-0731810	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WONG, JEANNETTE Y. 777 SAN MARIN DRIVE NOVATO, CA 94998	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV HUEHNE, PETER 777 SAN MARIN DRIVE NOVATO, CA 94998	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCP POST, JEFFREY H 777 SAN MARIN DR NOVATO, CA 94998	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV MARSH, HAROLD N III 777 SAN MARIN DRIVE NOVATO, CA 94998	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS KLOENHAMER, JANET S 777 SAN MARIN DR NOVATO, CA 94998	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT WRIGHT, LINDA E 777 SAN MARIN DR NOVATO, CA 94998	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	see attachment				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV PRESPERIN, PETER W. 777 SAN MARIN DRIVE NOVATO, CA 94998				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE: 		Jeannette Y. Wong		3/24/04	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>	

Directors / Officers Report

As of 03/24/2004

The American Insurance Company

Directors

All located at 777 San Marin Drive, Novato, CA 94998
except where indicated.

Howard David Lundgren	Director
Jeffrey H. Post	Director
Philip M. Bowen *	Director
Thomas E. Geissler	Director
Janet S. Kloenhamer	Director
Peter Walter Presperin	Director
Alastair C. Shore	Director

* 11116 Pine Plaza, Omaha, NE 68144

Officers

Jeffrey H. Post	Chairman of the Board
Jeffrey H. Post	President and Chief Executive Officer
Peter Walter Presperin	Executive Vice President
Peter Walter Presperin	Chief Financial Officer
Linda E. Wright	Senior Vice President
Janet S. Kloenhamer	General Counsel
Janet S. Kloenhamer	Corporate Secretary
Linda E. Wright	Treasurer
Janet S. Kloenhamer	Senior Vice President
Jeannette Y. Wong	Assistant Secretary

*Attachment
R#803358*