

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 803358

FILED
Apr 26, 2005
Secretary of State

Entity Name: THE AMERICAN INSURANCE COMPANY

Current Principal Place of Business:

777 SAN MARIN DR
% CORP SECRETARY'S OFFICE
NOVATO, CA 94998

New Principal Place of Business:

1650 FARNAM STREET
% KUTAK ROCK, OMAHA BUILDING
OMAHA, NE 68102

Current Mailing Address:

777 SAN MARIN DR
% CORP SECRETARY'S OFFICE
NOVATO, CA 94998

New Mailing Address:

FEI Number: 22-0731810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AS () Delete
Name: WONG, JEANNETTE Y.,
Address: 777 SAN MARIN DRIVE
City-St-Zip: NOVATO, CA 94998

Title: DV () Delete
Name: PRESPERIN, PETER W
Address: 777 SAN MARIN DRIVE
City-St-Zip: NOVATO, CA 94998

Title: DCP () Delete
Name: POST, JEFFREY H
Address: 777 SAN MARIN DR
City-St-Zip: NOVATO, CA 94998

Title: DVS () Delete
Name: KLOENHAMER, JANET S
Address: 777 SAN MARIN DR
City-St-Zip: NOVATO, CA 94998

Title: VT () Delete
Name: WRIGHT, LINDA E
Address: 777 SAN MARIN DR
City-St-Zip: NOVATO, CA 94998

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: PATERSON, JILL E
Address: 777 SAN MARIN DRIVE
City-St-Zip: NOVATO, CA 94998

Title: DCP (X) Change () Addition
Name: KAVITSKY, CHARLES M
Address: 777 SAN MARIN DR
City-St-Zip: NOVATO, CA 94998

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVT (X) Change () Addition
Name: WRIGHT, LINDA E
Address: 777 SAN MARIN DR
City-St-Zip: NOVATO, CA 94998

Title: DV () Change (X) Addition
Name: BENEDEUCCI, JOSEPH J
Address: 777 SAN MARIN DR
City-St-Zip: NOVATO, CA 94998

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEANNETTE Y WONG

AS

04/26/2005

Electronic Signature of Signing Officer or Director

_____ Date