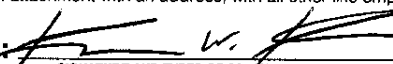


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2004 8:00 am
Secretary of State

02-17-2004 90031 010 ***150.00

DOCUMENT # F95000005036					
1. Entity Name KIRKPATRICK, PETTIS, SMITH, POLIAN INC.					
Principal Place of Business 10250 REGENCY CIR STE 500 OMAHA, NE 68114-5701 US			Mailing Address 10250 REGENCY CIR STE 500 OMAHA, NE 68114 US		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 47-0301070	
				Applied For Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
PALMER, ADAM 150 EAST PALMETTO PARK RD STE 750 BOCA RATON, FL 33432			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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$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	PCEO PETERSEN, LEROY C D 9921 ESSEX DRIVE OMAHA, NE 68114 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Petersen, Leroy C. ☒ Change ☐ Addition 10250 Regency Circle, Suite 500 Omaha, NE 68114		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD KITSON, KURT W 17530 DAYTON STREET OMAHA, NE 68135 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	10250 Regency Circle, Suite 500 Omaha, NE 68114 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD LUND, KENT J 203 S. PONTIAC STREET DENVER, CO 80230 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	1600 Broadway, Suite 1100 Denver, CO 80202 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DOYLE, SAMUEL C 10024 S. SPRUCE MTN. RD LARKSPUR, CO 80118 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	1600 Broadway, Suite 1100 Denver, CO 80202 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD KUEHL, JOHN E 4419 EASTRIDGE DRIVE OMAHA, NE 68134 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	10250 Regency Circle, Suite 500 Omaha, NE 68114 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Cook, Kenneth R. ☐ Change ☒ Addition Mutual of Omaha Plaza Omaha, NE 68175		
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:  Kurt W. Kitson			2/13/04 402-397-5777		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

Attachment

Kirkpatrick, Pettis, Smith, Polian Inc. - Tax ID #47-0301070

#F 9500020 5036

Kenneth R. Cook	Director	Mutual of Omaha Plaza Omaha, NE 68175
Richard A. Witt	Director	Mutual of Omaha Plaza Omaha, NE 68175
Leroy C. Petersen	CEO, President, Director	10250 Regency Circle, Suite 500 Omaha, NE 68114-5701
Kurt W. Kitson	EVP, CFO, Treasurer, Director	10250 Regency Circle, Suite 500 Omaha, NE 68114-5701
Kent J. Lund	EVP, Secretary, General Counsel, Director	1600 Broadway, Suite 1100 Denver, CO 80202-4922
Samuel C. Doyle	EVP, Director	1600 Broadway, Suite 1100 Denver, CO 80202-4922
John E. Kuehl	EVP, Director	10250 Regency Circle, Suite 500 Omaha, NE 68114-5701