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FILED  
May 15 1997 8:00am  
Secretary of State

PROFIT CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P07350 (2)  
1. Corporation Name  
THE PRINCIPAL FINANCIAL GROUP, INC.



Principal Place of Business  
711 HIGH STREET  
C/O BETTY CREIGHTON, LAW DEPT.  
DES MOINES IA 50392-0300  
US

Mailing Address  
711 HIGH STREET  
C/O BETTY CREIGHTON, LAW DEPT.  
DES MOINES IA 50392-0001  
US

3. Date Incorporated or Qualified 09/10/1985  
3a. Date of Last Report 04/24/1996  
4. FEI Number 42-1256826  
Applied For Not Applicable  
5. Certificate of Status Desired  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

2. Principal Place of Business  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip  
24 Country

2a. Mailing Address  
26 Suite, Apt. #, etc.  
27 City & State  
28 Zip  
29 Country

9. Name and Address of Current Registered Agent  
CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE  
Signature, typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD HUTCHISON, THEODORE M.	11 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	4019 OAK FOREST DR.	12 NAME	
STREET ADDRESS	DES MOINES IA	13 STREET ADDRESS	711 High Street
CITY-ST-ZIP		14 CITY-ST-ZIP	Des Moines, IA 50392
TITLE	VD NARBER, GREGG R.	21 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	309 JORDAN DR.	22 NAME	
STREET ADDRESS	W DES MOINES IA	23 STREET ADDRESS	711 High Street
CITY-ST-ZIP		24 CITY-ST-ZIP	Des Moines, IA 50392
TITLE	VT WISGERHOF, JERRY G.	31 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	7113 TWANA DR.	32 NAME	Bassett, Craig L.
STREET ADDRESS	URBANDALE IA	33 STREET ADDRESS	711 High Street
CITY-ST-ZIP		34 CITY-ST-ZIP	Des Moines, IA 50392
TITLE	VSD HOFFMAN, JOYCE N.	41 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	5834 PLEASANT DR	42 NAME	
STREET ADDRESS	DES MOINES IA	43 STREET ADDRESS	711 High Street
CITY-ST-ZIP		44 CITY-ST-ZIP	Des Moines, IA 50392
TITLE	AS BRICKER, M. L.	51 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	920 - 29TH STREET	52 NAME	
STREET ADDRESS	DES MOINES IA	53 STREET ADDRESS	711 High Street
CITY-ST-ZIP		54 CITY-ST-ZIP	Des Moines, IA 50392
TITLE		61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* 4/22/97 515/017 5012

CR2E034 (9/96)