

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 807395

FILED
Apr 28, 2004
Secretary of State

Entity Name: PRIMERICA LIFE INSURANCE COMPANY

Current Principal Place of Business:

C/O JUDY DAVIS
3120 BRECKINRIDGE BLVD
DULUTH, GA 30099001 US

New Principal Place of Business:

Current Mailing Address:

C/O JUDY DAVIS
3120 BRECKINRIDGE BLVD
DULUTH, GA 30099001 US

New Mailing Address:

FEI Number: 04-1590590 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: CCED () Delete
Name: WILLIAMS, D. RICHARD
Address: 3120 BRECKINRIDGE BLVD.
City-St-Zip: DULUTH, GA 300990001

Title: EVPD () Delete
Name: SNIDER, MICHAEL R
Address: 3120 BRECKINRIDGE BLVD.
City-St-Zip: DULUTH, GA 300990001

Title: EVPT () Delete
Name: RAND, ALLISON
Address: 3120 BRECKINRIDGE BLVD.
City-St-Zip: DULUTH, GA 300990001

Title: CCED () Delete
Name: ADDISON, JOHN A JR.
Address: 3120 BRECKINRIDGE BLVD.
City-St-Zip: DULUTH, GA 300990001

Title: SV () Delete
Name: ATCHESON, RICHARD
Address: 3120 BRECKINRIDGE BLVD.
City-St-Zip: DULUTH, GA 300990001

Title: P () Delete
Name: FENDLER, JEFFREY S
Address: 3120 BRECKINRIDGE BLVD.
City-St-Zip: DULUTH, GA 300990001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: EVPD (X) Change () Addition
Name: MOSKOWITZ, JOSEPH L
Address: 3120 BRECKINRIDGE BLVD.
City-St-Zip: DULUTH, GA 300990001

Title: EVP (X) Change () Addition
Name: ADAMS, MICHAEL C
Address: 3120 BRECKINRIDGE BLVD.
City-St-Zip: DULUTH, GA 300990001

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

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

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

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: RICHARD ATCHESON

SVP

04/28/2004

Electronic Signature of Signing Officer or Director

_____ Date

GREGORY C PITTS/EVP
3120 BRECKINRIDGE BLVD
DULUTH, GA 30099-0001

CYNTHIA K MITCHELL/EVP
3120 BRECKINRIDGE BLVD
DULUTH, GA 30099-0001

DONA M MCCONNELL/EVP
3120 BRECKINRIDGE BLVD
DULUTH, GA 30099-0001

RICKY L MATHIS/EVP/D
3120 BRECKINRIDGE BLVD
DULUTH, GA 30099-0001

DANIEL B SETTLE/EVP/D
3120 BRECKINRIDGE BLVD
DULUTH, GA 30099-0001

WILLIAM A KELLY/EVP
3120 BRECKINRIDGE BLVD
DULUTH, GA 30099-0001

ALEXIS P GINN/EVP
3120 BRECKINRIDGE BLVD
DULUTH, GA 30099-0001

STATON J SHAPIRO/EVP/CLERK SEC
3120 BRECKINRIDGE BLVD
DULUTH, GA 30099-0001

SHARON K GRUBENHOFF/SVP/TREAS
3120 BRECKINRIDGE BLVD
DULUTH, GA 30099-0001

ALISON S RAND/EVP/CFO
3120 BRECKINRIDGE BLVD
DULUTH, GA 30099-0001