2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

Romas

SIGNATURE:

Jul 17, 2006 8:00 am Secretary of State 07-17-2006 90143 007 ***150.00 **DOCUMENT #811048** 1. Entity Name SECURITY BENEFIT LIFE INSURANCE COMPANY Principal Place of Business Mailing Address 40099494 ONE SECURITY BENEFITS PLACE ONE SECURITY BENEFITS PLACE TOPEKA, KS 66636 TOPEKA, KS 66636 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07052006 CR2E034 (11/05) City & State 4. FEI Number Applied For City & State 48-0409770 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 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 DATE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Delete TITLE □ Chance ☐ Addition TITLE SWANK, THOMAS A NAME NAME ONE SECURITY BENEFITS PLACE STREET ADDRESS STREET ADDRESS City-St-7P TOPEKA, KS 66636 CITY-ST-ZIP ☐ C#ange ☐ Addition Detete TITLE TITLE KEEFER, J MICHAEL NAME ONE SECURITY BENEFITS PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOPEKA, KS 66636 ☐ Delete TITLE **●**€#a#a ☐ Ædiffon TITLE ROBBINS, A KRIS NAME NAME STREET ADDRESS ONE SECURITY BENEFITS PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TOPEKA, KS 66636 TITLE CD Delete TOTLE Change Addition V Valuation Actuary NAME FRICKE, HOWARD R NAME John Timothy Gaule STREET ADDRESS STREET ADDRESS ONE SECURITY BENEFIT PL One Security Benefit Place CITY-ST-ZIP **TOPEKA, K\$ 66636** CITY-ST-ZIP Topeka, KS 66636 ☐ Change TITLE Delete TITLE ☐ Addition DAVIS, VENETTE R NAME NAME STREET ADDRESS ONE SECURITY BENEFITS PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TOPEKA, KS 66636 TITLE ☐ Change ■ Addition ☐ Delete TITLE ROBINSON, MALCOLM E. NAME STREET ADDRESS STREET ADDRESS ONE SECURITY BENEFIT PL TOPEKA, KS 66636 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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

∓homas Swank

<u>7/5/06</u>

FILED