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Secretary of State

04-29-1999 90171 021 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 812116

1. Corporation Name
SAFECO LIFE INSURANCE COMPANY



Principal Place of Business 15411 NE 51 STREET REDMOND WA 98052 US	Mailing Address REGULATORY COMPLIANCE SAFECO PLAZA SEATTLE WA 98105 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24 25	29 98185-0001 30

3. Date Incorporated or Qualified 08/03/1957	
4. FEI Number 91-0742147	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax.	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER
 CAPITOL BLDG
 TALLAHASSEE FL 32301**

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

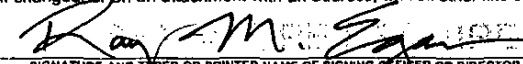
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors.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

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

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS EGAN, RAY M SAFECO PLAZA SEATTLE WA 98185 <input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD SPAULDING, RONALD L. SAFECO PLAZA SEATTLE WA 98185 <input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD PIERSON, RODNEY A SAFECO PLAZA SEATTLE, WASHINGTON 00000 98185 <input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CBD EIGSTI, ROGER H SAFECO PLAZA SEATTLE WA 98185 <input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P TALBOT, RANDALL H. 15411 NE 51ST ST REDMOND WA 98052 <input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 4333 BROOKLYN AVENUE NE SEATTLE, WA 98105
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition TWO UNION SQUARE, 25TH FLOOR SEATTLE, WA 98101
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 4333 BROOKLYN AVENUE NE SEATTLE, WA 98105
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 4333 BROOKLYN AVENUE NE SEATTLE, WA 98105
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition PD
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition D DICKEY, BOH A. 4333 BROOKLYN AVENUE NE SEATTLE, WA 98105

14. 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 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, with all other like empowered.

SIGNATURE: 
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
RAY M. EGAN, ASSISTANT SECRETARY

4-15-99 (800) 544-2614
 Date Daytime Phone #

CR2E034 (11/98)

SAFECO LIFE INSURANCE COMPANY

Roger H. Eigsti	*	Chairman of the Board
Randall H. Talbot	*	President
Roger F. Harbin		Executive V.P., Actuary
John P. Fenlason		Sr. V.P.
Rod A. Pierson	*	Sr. V.P., Secretary
Scott L. Bartholomaus		V.P.
F. Gregory Clarke		V.P.
Jennifer V. Davies		V.P.
James T. Flynn		V.P., Controller, Asst. Secy.
Michele M. Kemper		V.P.
Michael J. Kinzer		V.P., Chief Actuary
Patrick B. McCormick		V.P.
Allie R. Mysliwy		V.P.
George C. Pagos		V.P., Associate General Counsel, Asst. Secy.
Craig J. Schmidt, MD		V.P.
Ronald L. Spaulding	*	V.P., Treasurer
Paul A. Stevenson		V.P.
C. W. Chuck Stone		V.P.
M. Scott Taylor		V.P.
Michael R. Tucker		V.P.
Clifton H. Anderson		Asst. V.P.
John F. Beck		Asst. V.P.
Paul B. Beeson		Asst. V.P.
Ronald Braley		Asst. V.P.
Dale R. Johnson		Asst. V.P.
Patricia L. Kerston		Asst. V.P.
Kimberly E. McSheridan		Asst. V.P.
Michael E. Madden		Asst. V.P.
James Pirak		Asst. V.P.
Wayne A. Rothmeyer		Asst. V.P., Actuary (Sts.)
Henry A. Shields		Asst. V.P.
Mark J. Simonetto		Asst. V.P.
Terry Walker		Asst. V.P.
Judy A. Walter		Asst. V.P.
Deon P. Wiechmann		Asst. V.P.
Philip Winkel		Asst. V.P.
Michael P. Healy		Actuary
William C. Huff		Actuary
Jean B. Liebmann		Actuary
James A. Mankin		Actuary
Margaret Meister		Actuary
Joey Wyrick		Actuary
William E. Crawford		Assistant General Counsel
Sheridan Hollender		Assistant General Counsel, Asst. Secy.
Stephen D. Collier		Asst. Secy.
Ray M. Egan		Asst. Secy.
Kevin W. Grandstaff		Asst. Secy.
Kathy Englund		Asst. Secy.
David W. Kraft		Asst. Secy.
H. Paul Lowber		Asst. Secy.
Colleen Murphy		Asst. Secy.
Daniel B. Schaaf		Asst. Secy.
George P. Yonker		Asst. Secy.
Bradford K. Young		Asst. Secy.
Donald S. Chapman	*	
Boh A. Dickey	*	

812116
446908-90171-21

Dale E. Lauer *
James W. Ruddy *
W. Randall Stoddard *

812116
446908-90171-
21

* = Denotes Director

SAFECO Life Insurance Company is 100% owned by SAFECO Corporation. The actual location and mailing address of SAFECO Life Insurance Company is : 15411 NE 51st Street, Redmond, WA 98052-5114.

DATED: April 8, 1999

