

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844892

FILED
Jan 20, 2006
Secretary of State

Entity Name: SYMETRA NATIONAL LIFE INSURANCE COMPANY

Current Principal Place of Business:

5069-154TH PL NE
REDMOND, WA 98052 US

New Principal Place of Business:

777 108TH AVE NE
1200
BELLEVUE, WA 98004 US

Current Mailing Address:

REGULATORY COMPLIANCE
5069 154TH PL NE
REDMOND, WA 98052 US

New Mailing Address:

777 108TH AVE NE, SUITE 1200
SC-11
BELLEVUE, WA 98004 US

FEI Number: 91-1079693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
200 E. GAINES ST
FORT LAUDERDALE, FL 33324 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: PD () Delete
Name: TALBOT, RANDALL H
Address: 5069 154TH PL NE
City-St-Zip: REDMOND, WA 980529669

Title: EVD () Delete
Name: HARBIN, ROGER F
Address: 5069 154TH PL NE
City-St-Zip: REDMOND, WA 980529669

Title: V/D () Delete
Name: CLOSE, ALAN D
Address: 5069 154 PL NE
City-St-Zip: REDMOND, WA 980529669

Title: EV/D () Delete
Name: TENGIO, OSCAR
Address: 5069 154 PL NE
City-St-Zip: REDMOND, WA 980529669

Title: V/D () Delete
Name: PAGOS, GEORGE C
Address: 5069 154 PL NE
City-St-Zip: REDMOND, WA 980529669

Title: V/D () Delete
Name: DANIES, JENNIFER
Address: 5069 154 PL NE
City-St-Zip: REDMOND, WA 980529669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TALBOT, RANDALL H
Address: 777 108TH AVE NE, SUITE 1200
City-St-Zip: BELLEVUE, WA 98004 US

Title: EVD (X) Change () Addition
Name: HARBIN, ROGER F
Address: 777 108TH AVE NE, SUITE 1200
City-St-Zip: BELLEVUE, WA 98004 US

Title: V/D (X) Change () Addition
Name: CLOSE, ALAN D
Address: 777 108TH AVE NE, SUITE 1200
City-St-Zip: BELLEVUE, WA 98004 US

Title: EV/D (X) Change () Addition
Name: TENGIO, OSCAR
Address: 777 108TH AVE NE, SUITE 1200
City-St-Zip: BELLEVUE, WA 98004 US

Title: V/D (X) Change () Addition
Name: PAGOS, GEORGE C
Address: 777 108TH AVE NE, SUITE 1200
City-St-Zip: BELLEVUE, WA 98004 US

Title: V/D (X) Change () Addition
Name: DAVIES, JENNIFER
Address: 777 108TH AVE NE, SUITE 1200
City-St-Zip: BELLEVUE, WA 98004

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: JERRY KISSINGER

SFA

01/20/2006

Electronic Signature of Signing Officer or Director

Date