2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 20, 2004 8:00 am
Secretary of State
07-20-2004 90001 025 ***150.00

DOCUMENT # 847579

1. Entity Name
KEMPER INVESTORS LIFE INSURANCE COMPANY OF ILLINOIS

54063726

Principal Place of Business	Mailing Address
1600 MCCONNOR PARKWAY SCHAUMBURG, IL 60196	1600 MCCONNOR PARKWAY SCHAUMBURG, IL 60196

07142004 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	3003 77th Ave SE Suite, Apt. #, etc.
City & State	Mercer Island, WA
Zip / Country	98040 / USA

4. FEI Number 36-3050975 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** 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 if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CT JORGONSON, DAVE 1600 MCCONNOR PKWY SCHAWMBURG, IL 60196	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CPD Diane C.Davis 3003 77th Ave SE Mercer Island, WA 98040	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S REZABEK, DEBRA P 1600 MCCONNOR PARKWAY SCHAUMBURG, IL 60196	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S Debra P. Rezabek 4680 Wilshire Blvd Los Angeles, CA 90010-3807	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V BLACKMON, FREDERICK L 1600 MCCONNOR PARKWAY SCHAUMBURG, IL 60196	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD Matthew W. Kindsvogel 3003 77th Ave SE Mercer Island, WA 98040	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PCEO CARUSO, GALE K 1600 MCCONNOR PARKWAY SCHAUMBURG, IL 60196	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V Thomas D. Davenport 3003 77th Ave SE Mercer Island, WA 98040	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	C DAVIS, MARK A 1600 MCCONNOR PARKWAY SCHAUMBURG, IL 60196	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D David A. Bowers 3003 77th Ave SE Mercer Island, WA 98040	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V Richard W. Mathes 3003 77th Ave SE Mercer Island, WA 98040	☐ Change ☒ Addition

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

SIGNATURE: _____ 7/15/2004 206.236.7930
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Attachment

FARMERS LIFE INSURANCE

Farmers New World Life Insurance Company
3003 77th Avenue S.E., Mercer Island, WA 98040
Phone: (206) 232-8400 Fax: (206) 275-8038

~~#847579~~ 32063726

July 14, 2004

Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

RE: 2004 ANNUAL REPORT

Enclosed are the following documents for Kemper Investors Life Insurance Company, NAIC #90557:

1. A completed 2004 Annual Report
2. A check in the amount of $150.00

We respectfully request the $400.00 fee be waived since Kemper Investors Life Insurance Company failed to receive any notification of the 2004 Annual Report filing requirement prior to the July 6, 2004 postcard indicating intent to dissolve.

If you have any questions, please contact the Financial Reconciliation & Compliance Department at (206) 275-8128.

Enc.