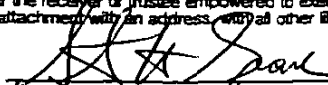


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 21, 2007 8:00 am
Secretary of State

05-21-2007 90050 026 ***150.00

DOCUMENT # 847579 1. Entity Name KEMPER INVESTORS LIFE INSURANCE COMPANY OF ILLINOIS					
Principal Place of Business 1400 AMERICAN LANE SCHAUMBURG, IL 60196			Mailing Address 3003 77TH AVE SE MERCER ISLAND, WA 98040		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address 15375 SE 30th Place			
Suite, Apt. #, etc.		Suite, Apt. #, etc. Suite 310			
City & State		City & State Bellevue, WA			
Zip	Country	Zip	Country	4. FEI Number 36-3050975	
98007		USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000				7. Name and Address of New Registered Agent 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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)					
FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007		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	CPD DAVIS, DIANE C 3003 77TH AVE SE MERCER ISLAND, WA 98040 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD Davis, Diane C Suite 310 15375 SE 30th Place, Bellevue, WA 98007 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CLOSE, DOUGLAS 3003 77TH AVE SE MERCER ISLAND, WA 98040 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Nelson, Mike Suite 310 15375 SE 30th Place, Bellevue, WA 98007 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD KINDSVOGEL, MATTHEW W 3003 77TH AVE SE MERCER ISLAND, WA 98040 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Acting CFO Sparks, Steven H. Suite 310 15375 SE 30th Place, Bellevue, WA 98007 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DAVENPORT, THOMAS D 3003 77TH AVE SE MERCER ISLAND, WA 98040 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO Fortmann, Pascale Suite 310 15375 SE 30th Place, Bellevue, WA 98007 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOWERS, DAVID A 3003 77TH AVE SE MERCER ISLAND, WA 98040 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Bowers, David A Suite 310 15375 SE 30th Place, Bellevue, WA 98007 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MATHES, RICHARD W 3003 77TH AVE SE MERCER ISLAND, WA 98040 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Mathes, Richard W Suite 310 15375 SE 30th Place, Bellevue, WA 98007 ☒ Change ☐ Addition	
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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  Steven H. Sparks 5/15/2007 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					