

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
 AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED  
 Aug 13 1997 8:00am  
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 850735 (2)**  
 1. Corporation Name  
**SEABOARD LIFE INSURANCE COMPANY (USA)**



Principal Place of Business <b>525 SOUTH MERIDIAN STREET P. O. BOX 6047 INDIANAPOLIS IN 46206-3047</b>	Mailing Address <b>2165 W BROADWAY PO BOX 5300 VANCOUVER BR V6B 5-6 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Sulte, Apt. #, etc. 22 City & State 23 Zip Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country
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3. Date Incorporated or Qualified <b>10/16/1981</b>	3a. Date of Last Report <b>03/26/1996</b>
4. FEI Number <b>35-1817054</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <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	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	<b>FL</b>

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	<b>SMITH, ROBERT T</b>	
STREET ADDRESS	<b>2165 W. BROADWAY</b>	
CITY-ST-ZIP	<b>VANCOUVER BR</b>	
TITLE	V	<input type="checkbox"/> DELETE
NAME	<b>CAYETANO, ARLENE</b>	
STREET ADDRESS	<b>525 S. MERIDIAN ST.</b>	
CITY-ST-ZIP	<b>INDIANAPOLIS IN</b>	
TITLE	S	<input type="checkbox"/> DELETE
NAME	<b>WANDS, ISOBEL R</b>	
STREET ADDRESS	<b>2165 W BRAODWAY</b>	
CITY-ST-ZIP	<b>VANCOUVER BC</b>	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	<b>STICKNEY, MICAH L</b>	
STREET ADDRESS	<b>2165 W BRAODWAY</b>	
CITY-ST-ZIP	<b>VANCOUVER BC</b>	
TITLE	D	<input type="checkbox"/> DELETE
NAME	<b>NEWTON, COLBY N</b>	
STREET ADDRESS	<b>7630 SW MOHAWK</b>	
CITY-ST-ZIP	<b>TUALTN OR</b>	
TITLE	V	<input type="checkbox"/> DELETE
NAME	<b>TYSOE, JOHN S</b>	
STREET ADDRESS	<b>2165 W BROADWAY</b>	
CITY-ST-ZIP	<b>VANCOUVER BC</b>	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 of Block 13 if changed, or on an attachment with an address.

SIGNATURE \_\_\_\_\_ SIGNATURE REQUIRED

CR2E034 (4/97)