2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2005 08:00 AM Secretary of State **DOCUMENT # 852534** 1. Entity Name BANNER LIFE INSURANCE COMPANY Principal Place of Business ... Mailing Address 1701 RESEARCH BLVD. 1701 RESEARCH BLVD. ROCKVILLE, MD 20850 ROCKVILLE, MD 20850 04192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-1236145 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER DO NOT WRITE P O BOX 6200 (32314-6200) 200 E. GAINES ST IN THIS SPACE TALLAHASSEE, FL 32399-0000 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. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE VD ORR, DAVID J NAME STREET ADDRESS 1701 RESEARCH BLVD. CITY-ST-ZIP ROCKVILLE, MD -U00000332797 /26/05-80071-016 150.00 VDT TITLE GILBERTSON, GENE R. NAME STREET ADDRESS 1701 RESEARCH BLVD. CITY-ST-ZIP ROCKVILLE, MD PDC TITLE NAME LENABURG, DAVID S. STREET ADDRESS 1701 RESEARCH BLVD. DO NOT WRITE CITY-ST-ZIP ROCKVILLE, MD TITI F VS. IN THIS SPACE NEWCOMBE, BRYAN NAME STREET ADDRESS 1701 RESEARCH BLVD. ROCKVILLE, MD CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(7), 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:

STREET ADDRESS

FILED