

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 29, 2004
Secretary of State**

DOCUMENT# P03919

Entity Name: WOODMEN OF THE WORLD AND/OR ASSURED LIFE ASSOCIATION, INCORPORATED

Current Principal Place of Business:

9777 S. YOSEMITE ST. #200
LONE TREE, CO 80124 US

New Principal Place of Business:

9777 S. YOSEMITE ST., #200
LONE TREE, CO 80124 US

Current Mailing Address:

PO BOX 266000
HIGHLANDS RANCH, CO 801636000 US

New Mailing Address:

9777 S. YOSEMITE ST., #200
LONE TREE, CO 80124 US

FEI Number: 84-0356870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 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

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: WHEELER, GARY R
Address: 2522 E COUNTY ROAD 36
City-St-Zip: FORT COLLINS, CO 80528

Title: PD () Delete
Name: WILSON, DAVID
Address: 27110 CRAIG LANE
City-St-Zip: GOLDEN, CO 80401

Title: S () Delete
Name: CHRISTENSEN, JEROME L
Address: 4202 DEER WATCH DR
City-St-Zip: CASTLE ROCK, CO 80104

Title: D () Delete
Name: PEDERSON, CHARLES R
Address: 18550 HOOD AVE
City-St-Zip: HOMEWOOD, IL 60430

Title: D () Delete
Name: GRAALUM, SHARON L
Address: 6957 SW 149TH COURT
City-St-Zip: BEAVERTON, OR 97007

Title: D () Delete
Name: KIRBY, RICHARD
Address: 5468 TOWER ROAD
City-St-Zip: RIVERSIDE, CA 92506

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: WHEELER, GARY R
Address: 2522 E COUNTY ROAD 36
City-St-Zip: FORT COLLINS, CO 80528 US

Title: P (X) Change () Addition
Name: VAUGHN, DALE
Address: 5496 SOUTH TIBET STREET
City-St-Zip: AURORA, CO 800156515 US

Title: S (X) Change () Addition
Name: CHRISTENSEN, JEROME L
Address: 4202 DEER WATCH DR
City-St-Zip: CASTLE ROCK, CO 80104 US

Title: D (X) Change () Addition
Name: FOREMAN, LANCE C
Address: 911 WEST KETTLE AVENUE
City-St-Zip: LITTLETON, CO 80120 US

Title: D (X) Change () Addition
Name: NORBY-WRIGHT, EBBA L
Address: 1001 STRATHMORE DRIVE
City-St-Zip: MODESTO, CA 953554431 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEROME L. CHRISTENSEN

S

07/29/2004

Electronic Signature of Signing Officer or Director

Date

RAYMOND WHITE - D
704 NORTH TURNBERRY COVE
NICEVILLE, FL 32578-4075

TANYA S. UNREIN-MARRS - D
875 CONDOR ROAD
EATON, CO 80615-9002

DOUGLAS H. OURY - D
1667 COUNTY ROAD #5221
TABERNASH, CO 80478-0418

RODNEY D. KELLENBERGER - D
4722 EAST BROWN AVENUE
FRESNO, CA 93703-1623

JERRY D. BOSWELL - D
2262 E. TERRARIDGE DRIVE
HIGHLANDS RANCH, CO 80126