2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03919

FILED Jan 03, 2005 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 9777 S. YOSEMITE ST. #200 LONE TREE, CO 80124 **Current Mailing Address: 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: Name and Address of New Registered Agent: CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 323990000 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WHEELER, GARY R Name: Name: 2522 E COUNTY ROAD 36 Address: Address: City-St-Zip: FORT COLLINS, CO 80528 US City-St-Zip: Title: Title: (X) Change () Addition () Delete VAUGHN, DALE Name: MULLER, DIANE Name: Address: 5496 SOUTH TIBET STREET Address: 10529 JAGUAR DRIVE City-St-Zip: AURORA, CO 800156515 US City-St-Zip: LITTLETON, CO 80124 US Title: () Delete Title: () Change () Addition CHRISTENSEN, JEROME L Name: Name: Address: 4202 DEER WATCH DR Address: City-St-Zip: CASTLE ROCK, CO 80104 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: FOREMAN, LANCE C Name: Address: 911 WEST KETTLE AVENUE Address: City-St-Zip: LITTLETON, CO 80120 US City-St-Zip: Title: () Delete Title: () Change () Addition NORBY-WRIGHT, EBBA L Name: Name: 1001 STRATHMORE DRIVE Address: Address: City-St-Zip: MODESTO, CA 953554431 US City-St-Zip: Title: () Delete Title: () Change () Addition KIRBY, RICHARD Name: Name: Address: 5468 TOWER ROAD Address: RIVERSIDE, CA 92506 City-St-Zip: 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 01/03/2005