## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## **Secretary of State DOCUMENT #826748** 03-17-2006 90137 034 \*\*\*150.00 1. Entity Name AMERUS LIFE INSURANCE COMPANY Principal Place of Business Mailing Address 699 WALNUT STREET 611 FIFTH AVE P.O. BOX 1555 STE 1400 DES MOINES, IA 50309 DES MOINES, IA 50306 3. Mailing Address 2. Principal Place of Business Suite Ant # etc. Suite, Apt. #, etc 03132006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 42-0175020 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 City 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. CEOP TITLE 45 ☐ Change Addition TITLE Delete Godlasky, Thomas Charles MCPHAIL, GARY ROSS NAME NAME 1699 Walnut Street Des Moines, IA 50309 STREET ADDRESS 3151 VALLEY RIDGE COURT STREET ADDRESS CITY - ST - ZIP WEST DES MOINES, IA 50265 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE MUGGE, MARK S NAME NAME STREET ADDRESS **699 WALNUT STREET** STREET ADDRESS DES MOINES, IA 50309 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition SMALLENBERGER, JAMES A NAME NAME. STREET ADDRESS 12906 N.W. 127TH COURT STREET ADDRESS CITY-ST-ZIP DES MOINES, IA 50325 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE C/D **BROOKS, ROGER KAY** NAME 5205 WOODLAND AVE STREET ADDRESS STREET ADDRESS DES MOINES, IA 50312 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE VB BAUER, KATHY J NAME 611 FIFTH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DES MOINES, IA 50309 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE URION, MELINDA SUE NAME NAME 699 WALNUT STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DES MOINES, IA 50309 12. Thereby certify that the information supplied with this filling 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 all address, with all other like empowered.

FILED Mar 17, 2006 8:00 am