



2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2004 8:00 am
Secretary of State

04-22-2004 90025 016 ***150.00

| | | | | | |
|---|-----------------------------|--|--|--|--|
| DOCUMENT # 800831 | | | |  | |
| 1. Entity Name SHENANDOAH LIFE INSURANCE COMPANY | | | | | |
| Principal Place of Business 2301 BRAMBLETON AVE., S.W. ROANOKE, VA 24015 | | | Mailing Address 2301 BRAMBLETON AVE., S.W. ROANOKE, VA 24015 | | |
| 2. Principal Place of Business | | 3. Mailing Address | |  04162004 Chg-P CR2E034 (10/03) | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State | | City & State | | | |
| Zip | Country | Zip | Country | 4. FEI Number 54-0377280 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | | | | <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent | | | | 7. Name and Address of New Registered Agent | |
| CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 | | | | Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE | VS | <input type="checkbox"/> Delete | TITLE | SVP | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | KRONAU, KATHLEEN M | | NAME | PELTIER, MARY ANN H. | |
| STREET ADDRESS | 6026 TRINITY COURT, S.W. | | STREET ADDRESS | 6710 HIDDEN WOODS DRIVE | |
| CITY-ST-ZIP | ROANOKE, VA 24018 | | CITY-ST-ZIP | ROANOKE, VA 24018 | |
| TITLE | SVP | <input type="checkbox"/> Delete | TITLE | SVP | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | BERRY, GENE P. | | NAME | PETERSON, ROBERT R., JR. | |
| STREET ADDRESS | 6236 STRATFORD WAY | | STREET ADDRESS | 19 BRENTWOOD LANE | |
| CITY-ST-ZIP | ROANOKE, VA 24018 | | CITY-ST-ZIP | CRANBURY, NJ 08512 | |
| TITLE | SVP | <input type="checkbox"/> Delete | TITLE | VP | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | HENSON, JIM L. | | NAME | COFFMAN, MICHAEL W. | |
| STREET ADDRESS | 1628 STRAWBERRY MOUNTAIN DR | | STREET ADDRESS | 6625 CIRCLEVIEW DRIVE, S.W. | |
| CITY-ST-ZIP | ROANOKE, VA 24018 | | CITY-ST-ZIP | ROANOKE, VA 24014 | |
| TITLE | P | <input type="checkbox"/> Delete | TITLE | X P/D | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | CLARK, ROBERT W. | | NAME | | |
| STREET ADDRESS | 5458 PEREGRINE CREST CIRCLE | | STREET ADDRESS | | |
| CITY-ST-ZIP | ROANOKE, VA 24014 | | CITY-ST-ZIP | | |
| TITLE | SVP | <input type="checkbox"/> Delete | TITLE | X SVP/T | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | MACHADO, EDWARD J. | | NAME | | |
| STREET ADDRESS | 3631 WELLINGTON DR, SE | | STREET ADDRESS | | |
| CITY-ST-ZIP | ROANOKE, VA 24014 | | CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete | TITLE | VP | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | | | NAME | KINZER, DONALD M. | |
| STREET ADDRESS | | | STREET ADDRESS | 8242 LOMAN DRIVE, N.W. | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | ROANOKE, VA 24019 | |
| 12. I 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 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: <i>Kathleen M Kronau</i> | | Kathleen M. Kronau | | 4/16/04 540-985-4226 | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | Date | | Daytime Phone # | |



SHENANDOAH LIFE INSURANCE COMPANY

Street Address: 2301 Brambleton Avenue, SW, Roanoke, VA 24015
ADDITIONS

VP
Light, Cynthia L.
2138 Stone Mill Drive
Salem, VA 24153

VP
Lorenz, Richard J.
1743 Blair Road, SW
Roanoke, VA 24015

VP
Mabry, Enola G.
710 28th Street
Roanoke, VA 24014

VP
Moore, Jr., Paulus W.
3560 Parkwood Drive, SW
Roanoke, VA 24018

VP
Mowry, III, Leland B.
6355 Juliet Court
Roanoke, VA 24018

VP
Putney, Todd A.
2301 Avenham Avenue, SW
Roanoke, VA 24014

VP
Wagstaff, Robert S.
5024 Meadow Creek Drive, SW
Roanoke, VA 24018

D
Baliles, Gerald L.
Riverfront Plaza, East Tower, 951 East Byrd Street
Richmond, VA 23219-4074

D/C
Dalhouse, Warner
460 Tranquility Road
Moneta, VA 24121

D
Davies, Gordon K.
3231 Kensington Avenue
Richmond, VA 23221

D
Everett, Ralph B.
1299 Pennsylvania Avenue, NW, 10th Floor
Washington, D.C. 20004-2400

D
Fralin, W. Heywood
2917 Penn Forest Boulevard, Suite 100
Roanoke, VA 24018

D
Handy, Alice W.
222 South Street
Charlottesville, VA 22902

D
Robertson, Thomas L.
117 Church Avenue, SW
Roanoke, VA 24011

D
Steger, Jr., Charles W.
210 Burruss Hall
Blacksburg, VA 24061

D
Taubman, Nicholas F.
2965 Colonnade Drive, Suite 300
Roanoke, VA 24018

D
Vipperman, Joseph H.
250 Tranquility Road
Moneta, VA 24121

D
Wolf, Henry C.
Three Commercial Place, 19th Floor
Norfolk, VA 23510-2191

Attachment

44035916
#800831