


**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Mar 26, 2007 8:00 am**  
**Secretary of State**

03-26-2007 90061 001 \*\*\*150.00

<b>DOCUMENT # 800831</b>			
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 - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

40041143



03192007 Chg-P CR2E034 (12/06)

4. FEI Number 54-0377280	Applied For Not Applicable
5. Certificate of Status Desired <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 \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS KRONAU, KATHLEEN M 6026 TRINITY COURT, S.W. ROANOKE, VA 24018 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP BERRY, GENE P. 6236 STRATFORD WAY ROANOKE, VA 24018 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP HENSON, JIM L. 1628 STRAWBERRY MOUNTAIN DR ROANOKE, VA 24018 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CLARK, ROBERT W. 5018 HUNTING HILLS SQ ROANOKE, VA 24014 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPT MACHADO, EDWARD J. 3631 WELLINGTON DR, SE ROANOKE, VA 24014 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP/CFO/T Michael W. Coffman 6625 Circleview Drive Roanoke, VA 24014 <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KINZER, DONALD M 8242 LOMAN DR. NW ROANOKE, VA 24019 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing 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 an address, with all other like empowered.

SIGNATURE: Kathleen M. Kronau Kathleen M. Kronau 03/21/07 (540) 985-4226



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

SVP & Chief Actuary Peltier, Mary Ann 6710 Hidden Woods Drive Roanoke, VA 24018	D/C Dalhouse, Warner 460 Tranquility Road Moneta, VA 24121	D Wolf, Henry C. Three Commercial Place, 19 <sup>th</sup> Floor Norfolk, VA 23510-2191
SVP & Chief Investment Officer Peterson, Jr., Robert R. 5834 Winnbrook Drive Roanoke, VA 24018	D Gordon K. Davies 3231 Kensington Avenue Richmond, VA 23221-2301	
V Hayes, Douglas P. 5 Saxon Woods Avon, CT 06001	D Everett, Ralph B. 1090 Vermont Avenue, NW, 11 <sup>th</sup> Floor 11 <sup>th</sup> Floor Washington, D.C. 20005	
V Light, Cynthia L. 2138 Stone Mill Drive Salem, VA 24153	D Fralin, W. Heywood 2917 Penn Forest Boulevard, Suite 100 Roanoke, VA 24018	
V Moore, Jr., Paulus W. 3560 Parkwood Drive, SW Roanoke, VA 24018	D Handy, Alice W. 126 Garrett Street, Suite J Charlottesville, VA 22902	
V Mowry, III, Leland B. 6355 Juliet Court Roanoke, VA 24018	D McQuade, Kathryn B. Three Commercial Place, 19 <sup>th</sup> Floor Norfolk, VA 23510-2191	
V Putney, Todd A. 2301 Avenham Avenue, SW Roanoke, VA 24014	D Steger, Jr., Charles W. 210 Burruss Hall Blacksburg, VA 24061	
V Wagstaff, Robert S. 5024 Meadow Creek Drive, SW Roanoke, VA 24018	D Vipperman, Joseph H. 250 Tranquility Road Moneta, VA 24121	
D Bailes, Gerald L. 2201 Old Ivy Road P.O. Box 400406 Charlottesville, VA 22904-4406	D Washabau, Karen F. 2800 Saddleback Way, #6 Flagstaff, AZ 86004	

ATTACHMENT

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