2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #801736

1. Entity Name

ACACIA LIFE INSURANCE COMPANY



Principal Place of Business Mailing Address 7315 WISCONSIN AVENUE 5900 '0' ST 14014773 BETHESDA, MD 20814 LINCOLN, NE 68510 US 2. Principal Place of Business 3. Mailing Address 7315 Wisconsin Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 04212004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Bethesda, MD 53-0022880 Not Applicable Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired 20814 US 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) Street Address (P.O. Box Number is Not Acceptable) 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DC ☐ Defete TITLE Change ☐ Addition NASON, CHARLES T. NAME NAME STREET ADDRESS 8015 QUARRY RIDGE WAY STREET ADDRESS CITY-ST-ZIP BETHESDA, MD 20817 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME ARITURK, HALUK NAME STREET ADDRESS 7148 LOCH LOMOND DR STREET ADDRESS CITY-ST-ZIP BETHESDA, MD 20817 CITY-ST-7IP Delete TITLE ☐ Change X Addition NAME MARTIN, JOANN M NAME ROBERT C. BARTH STREET ADDRESS 6310 CAMPBELL DRIVE STREET ADDRESS. 7511 CULWELLS PLACE CITY-ST-ZIP LINCOLN, NE 685105044 CITY-ST-ZIP LINCOLN, NE 68516 TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME SANDS, ROBERT-JOHN H NAME STREET ADDRESS 16046 HAMILTON STATION ROAD STREET ADDRESS CITY-ST-ZIP WATERFORD, VA 20197 CITY-ST-ZIP TITLE ☐ Defete TITLE 🔼 Change ■ Addition GREEN, TODD D NAME STREET ADDRESS 1003 COLUMBINE DR #3A STREET ADDRESS 308 PRETTYMAN DRIVE CITY-ST-ZIP FREDERICK, MD 21701 CITY-ST-ZIP ROCKVILLE, MD 20850 TITLE ☐ Delete TITLE ☐ Change Addition NAME LESTER, WILLIAM W NAME STREET ADDRESS 4621 FIR HOLLOW LANE STREET ADDRESS CITY-ST-ZIP LINCOLN, NE 68516 CITY-ST-ZIP

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: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Todd D. Green

4/29/2004

301-280-1026

Daytime Phone #

FILED

Apr 30, 2004 8:00 am Secretary of State

04-30-2004 90334 028 ***150.00