2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #805514

1. Entity Name



FILED Apr 29, 2005 8:00 am Secretary of State

04-29-2005 90174 030 ***150.00

SIAIEF	ARM LIFE INSURANCE CC	MPANY								
Principal Place of Business % ROBIN R BECKWITH ONE STATE FARM PLAZA BLOOMINGTON, IL 61710 US		Mailing Address % ROBIN R BECKWITH ONE STATE FARM PLAZA BLOOMINGTON, IL 61710 US				1 ABCOL BITOL BIIDI 11011 BI		04443 A MAR MAR A M		
2. Principal Place of Business		3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.			04272005	Chg-P	CR2E0	34 (10/03)		
City & Stat	e	City & State			4. FEI Numb			⊢ + →	pplied For	
Zip	Country	Zip	Country			of Status Desired		\$8.75 Add	ditional	
	6. Name and Address of Current I	Registered Agent			7. Name and	Address of New I				
· · · · · · · · · · · · · · · · · · ·			Name							
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST			Street A	Street Address (P.O. Box Number is Not Acceptable)						
	SSEE, FL 32399-0000									
			City				FL	Zip Cod	е	
	named entity submits this statement for ions of registered agent.	the purpose of changing its re	gistered affice o	r register	ed agent, or bo	th, in the State of F	lorida. I am f	amiliar with,	and accept	
CICNIATURE										
SIGNATURE						····				
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May E Trust Fund Contribution.										
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS	CHANGES TO OF	FICERS AND	DIRECTOR	S IN 11	
TITLE NAME	VS SULLIVAN, LAURA P	☑ Delete	TITLE NAME	V/D	0	5		☐ Change	Addition	
STREET ADDRESS	ONE STATE FARM PLAZA		STREET ADDRESS		ing, Susan State Farn					
CITY-ST-ZIP	BLOOMINGTON, IL 61710		CITY-ST-ZIP		mington, Il					
TITLE	CPD	☐ Delete	TITLE					☐ Change	☐ Addition	
NAME	RUST JR, EDWARD B		NAME							
STREET ADDRESS CITY-ST-ZIP	ONE STATE FARM PLAZA		STREET ADDRESS CITY-ST-ZIP]						
	BLOOMINGTON, IL 61710 VT			 		<u> </u>				
TITLE NAME	TIPSORD, MICHAEL L	☐ Delete	TITLE NAME					Change	Addition	
STREET ADDRESS	ONE STATE FARM PLAZA		STREET ADDRESS							
CITY-ST-ZIP	BLOOMINGTON, IL 61710		CITY-ST-ZIP							
TITLE	V	☐ Delete	TITLE					Change	Addition	
NAME	EGEBERG, DALE R		NAME						-	
STREET ADDRESS	ONE STATE FARM PLAZA		STREET ADDRESS							
CITY-ST-ZIP	BLOOMINGTON, IL 61710	FD	CITY-ST-ZIP	140					ETT + authoria	
TITLE NAME	VP ECKLEY, PAUL	□ Delete	TITLE NAME	V/D	dson. Michi	ael C		Change	X Addition	
STREET ADDRESS	ONE STATE FARM PLAZA		STREET ADDRESS	1	State Farm					
CITY-ST-ZIP	BLOOMINGTON, IL 61710		CITY-ST-ZIP		minaton. IL					
TITLE	VP	☐ Delete	TITLE	V/S				X Change	Addition	
NAME	BRUNNER, KIM M		NAME							
STREET ADDRESS	ONE STATE FARM PLAZA		STREET ADDRESS							
CITY-ST-ZIP	BLOOMINGTON, IL 61710	this filian dans are available to the	CITY-ST-ZiP	tod in C:	ofice 110 07/01	(i) Florida Charleta	I fuetbas ac-	ilu that the '	oformation.	
12. I nereby o	certify that the information supplied with	uns illing does not quality for th	ie exemption sta	rea in 26	ction (19.07(3))	(i), ⊬iorida Statutes.	. i further cert	ny mat the ir	normation	

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.

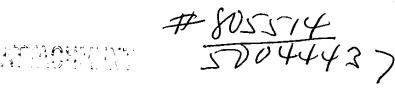
SIGNATURE:	Salek	<u></u> ,	ربع	1		Dal
	SIGNATURE AND	TYPED OR	PRINTED N	MEOF	SIGNING OFFICER	OR DIRECTOR

Dale R. Egeberg

4/27/05

(309) 766 - 2219

Daytime Phone #



STATE FARM LIFE INSURANCE COMPANY

NAMES OF OFFICERS AND DIRECTORS	TITLE	DIRECTOR (D)	STREET ADDRESS CITY & STATE
Vincent J. Trosino	Vice Chairman of the Board	D	One State Farm Plaza Bloomington, Illinois 61710
Nancy A. Behrens	Vice President		One State Farm Plaza Bloomington, Illinois 61710
Daniel J. Krause	Vice President		One State Farm Plaza Bloomington, Illinois 61710
Dean A. Van Loon	Vice President		One State Farm Plaza Bloomington, Illinois 61710
Barbara R. Cowden		D	One State Farm Plaza Bloomington, Illinois 61710
William H. Knight, Jr.		D	University of Washington School of Law 1100 NE Campus Parkway Seattle, WA 98105-6617
John W. North		D	One State Farm Plaza Bloomington, Illinois 61710
Susan M. Phillips		D	1200 N. Nash Ste. #550 Arlington, VA 22209
Jerry I. Porras		D	1091 Cathcart Way Stanford, CA 94305