

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 808241

FILED
Jun 25, 2008
Secretary of State

Entity Name: CROWN LIFE INSURANCE COMPANY

Current Principal Place of Business:

1874 SCARTH ST STE 1900
REGINA, SK CANADA, S4P- B3

New Principal Place of Business:

1901 SCARTH STREET, SUITE 1900
REGINA,, SK S4P4L4 CA

Current Mailing Address:

1874 SCARTH ST STE 1900
REGINA, SK CANADA, s4p 4b3

New Mailing Address:

8515 E. ORCHARD ROAD
#2T3
GREENWOOD VILLAGE, CO 80111

FEI Number: 38-0455060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: HILL, P.J.
Address: 1874 SCARTH STREET
City-St-Zip: REGINA SASK CANADA, S4P 4B3

Title: PD () Delete
Name: JOHNSON, B.A.
Address: 1874 SCARTH ST STE 1900
City-St-Zip: REGINA SASK CANADA, S4P 4B3

Title: VTS () Delete
Name: ROWE, A.M.
Address: 1874 SCARTH ST., STE 1900
City-St-Zip: REGINA, SASK, S4P 4B3

Title: V () Delete
Name: EVANS, G.W.
Address: 175 BLOOR STREET EAST, SUITE 1316 N
City-St-Zip: TORONTO, ON, M4W- R8

Title: D () Delete
Name: BRENNAN, BEVERLEY A
Address: 313 HEDLEY WAY
City-St-Zip: EDMONTON, AB, T6R1T8

Title: D () Delete
Name: HENNIGAR, DAVID J
Address: 3 BEDFORD HILLS RD
City-St-Zip: BEDFORD, NS B4A 1J5

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: MCFEETORS, RAYMOND L
Address: 8515 E. ORCHARD ROAD
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: PD (X) Change () Addition
Name: LONEY, ALLAN
Address: 60 OSBORNE ST., NORTH
City-St-Zip: WINNIPEG, MB R3C1V3 CA

Title: VT (X) Change () Addition
Name: DERBACK, GLEN R
Address: 8515 E. ORCHARD ROAD
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: VS (X) Change () Addition
Name: SCHULTZ, RICHARD
Address: 8515 E. ORCHARD ROAD
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: P (X) Change () Addition
Name: GRAYE, MITCHELL T
Address: 8515 E. ORCHARD ROAD
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: D (X) Change () Addition
Name: OREST, DACKOW T
Address: 8515 E. ORCHARD ROAD
City-St-Zip: GREENWOOD VILLAGE, CO 80111

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD SCHULTZ

VS

06/25/2008

Electronic Signature of Signing Officer or Director

Date