2004 FOR PROFIT CORPORATION

Jan 22, 2004 8:00 am **Secretary of State ANNUAL REPORT DOCUMENT #808858** 01-22-2004 90001 008 ***158.75 AMERICO FINANCIAL LIFE AND ANNUITY INSURANCE Principal Place of Business Mailing Address 24003243 1055 BROYDMAY P.O BOX 13487 KANSAS (ITY, MO 64105 KANSASCITY, MO 64199-3467 (808858 = = = = = = P)No Chg-P 01092004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 35-0810610 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER DO NOT WRITE P O BOX 6200 (32314-6200) 200 E. GAINES ST IN THIS SPACE TALLAHASSEE, FL 32399-0000 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS PD NAME MULLER, GARY L. STREET ADDRESS 300 WEST 11TH CITY-ST-ZIP KANSAS CITY, MO 64105 TITLE NAME PARK, MAJOR W STREET ADDRESS 300 WEST 11TH CITY-ST-7IP KANSAS CITY, MO 64105 TITLE GRAHAM, ROBERT, J STREET ADDRESS 300 WEST 11TH DO NOT WRITE KANSAS CITY, MO 64105 IN THIS SPACE FALLON, MARK K 300 WEST 11TH STREET ADDRESS CITY-ST-ZIP KANSAS CITY, MO 64105 NAME STREET ADDRESS 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 deceiver 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 attaching that it is an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED