2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 17, 2006 8:00 am Secretary of State 04-17-2006 90389 044 ***150.00

	WILLIAM IN	
DOCUMENT	# 809263	
1. Entity Name		

1. Entity Nam	HOME LIFE INSURANCE C	OMPANY			04-17-2000	70307 044 130	.00	
Principal Place of Business Maili		Mailing Address	Mailing Address		4091			
225 S. EAST STREET P.O.		P.O. BOX 7192	<u> </u>		40051831			
Principal Place of Business 3. Mailing Address								
Suite, Apt. #, etc. Suite, Apt. #, etc.		Suite, Apt. #, etc.		04122006	Chg-P	CR2E034 (11/05)		
City & State Cit		City & State	City & State				oplied For	
Zip	Country	Zip	Country		of Status Desired	\$8.75 Ad	ditional	
	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			dress (P.O. Box Numbe	is (P.O. Box Number is Not Acceptable)				
			City			FL Zip Cod	e	
	Signature, typed or printed name of registered agent E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.0	9. Election Campai		required when reinstating) \$5.00 May Be Added to Fees		DATE		
10.	OFFICERS AND	DIRECTORS	11.	ADDITIONS/	CHANGES TO OF	FICERS AND DIRECTOR	S IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD VILLWOCK, DONALD B 15810 E. SR 358 EDWARDSPORT, IN 47528	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEV CANADA, J. JERRY 2747 WOODWIND WAY INDIANAPOLIS, IN 46268	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D : BROWN, DALE E RT. 1, BOX 71A SHOALS, IN 47581	⊠ Delete	STREET ADDRESS	D Bacon, Mark 3175 W 1050 Milroy, IN	S	☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FIDLER, SHERYL L 1377 W. STOCKYARD ROAD WINCHESTER, IN 47394	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GOSHERT, KERRY J 7132 S. 1300 W MENTONE, IN 46539	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS	D HERROLD, ROBERT C 7306 S. SR 17	☐ Delete	TITLE NAME STREET ADDRESS			☐ Change	☐ Addition	

12. Thereby certify that the information supplied with this filling 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:

4/12/2006 317-692-7503

Lynn B. Jongleux, Secretary

ADDITIONAL DIRECTORS AND OFFICERS ATTACHMENT #807263

UNITED HOME LIFE INSURANCE COMPANY

VS Lynn B. Jongleux 7792 Holliday Drive East Indianapolis, IN 46260

D Randall C.W. Kron 17425 Owensville Road Evansville, IN 47720

D Robert L. Schickel 6950 Corydon Ridge Rd. NE Lanesville, IN 47136

DVT Joseph A. Martin 2640 Old State Rd. 37N Martinsville, IN 46151

V Carl L. Shepherd 10748 Royal Drive Carmel, IN 46032