## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT # 810333** 1. Entity Name PEOPLES BENEFIT LIFE INSURANCE COMPANY 04-28-2004 90262 003 \*\*\*150.00 Mailing Address Principal Place of Business 4333 EDGEWOOD RD. N.E. 4333 EDGEWOOD RD. N.E. CEDAR RAPIDS, IA 52499 CEDAR RAPIDS, IA 52499 يتر ويهيون يور ديسمان ٣- فقد كالسركار ديد CR2E034 (10/03) 04222004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 43-0378030 \$8.75 Additional PA Craste 22 5. Certificate of Status Desired Fee Required : \*\* 6. Name and Address of Current Registered Agent 1 22 8 4 . مدان منطق 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_	Signature, typed or printed name of registered agent and title it	applicable. (NOTE: Registered	Agent signature r	equired when reinstating)	DATE
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	9. Election Campaign Finan Trust Fund Contribution.	cing	<b>\$5.00</b> May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS VERMIE, CRAIG D 4333 EDGEWOOD RD NE CEDAR RAPIDS, IA 52499				
TITLE Name Street address City-St-Zip	DEVP NORMAN, LARRY N 4333 EDGEWOOD ROAD NE CEDAR RAPIDS, IA 52499				
TITLE NAME Street Aodress City-St-Zip	DVP SMITH, BRIAN A 20 MOORES RD. FRAZER, PA 19355			DO	NOT WRITE
TITLE NAME STREET ADORESS CITY-ST-ZIP	DVP MEINERS, DIANE 4333 EDGEWOOD RD. N.E. CEDAR RAPIDS, IA 52499			Ń	THIS SPACE
TITLE NAME Street address City-St-Zip	DVP MODZELEWSKI, KATHLEEN M 4333 EDGEWOOD RD. N.E. CEDAR RAPIDS, IA 52499				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby of indicated of the cor changed,	certify that the information supplied with this fil on this report or supplemental report is true a poration or the receiver or trustepertpoyferec , or on an attachment with an address, with all	ind accurate and that my signat to execute this report as requir	ure shall have ed by Çhapte	in Section 119.07(3) a the same legal effect of 607, Florida Statute Vernie	(i), Florida Statutes. I further certify that the information of as if made under oath; that I am an officer or director s; and that my name appears in Block 10 or Block 11 if

Secretary

4/22/04

319-398-8511

changed, or on an attac	chment with an	ad
changed, or on an attac	\ <i>\</i>	Λ
	11	ľ
SIGNATURE:		٦,

SIGNATURE AND TYPED O

FILED
Apr 28, 2004 8:00 am
Secretary of State