2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am DOCUMENT # 813113 **Secretary of State** 1. Entity Name 02-11-2002 90144 019 ***150.00 THE CAPITOL LIFE INSURANCE COMPANY Principal Place of Business Mailing Address 1658 COLE BLVD P.O. BOX 1200 SUITE 208 DENVER CO 80201-1200 GOLDEN CO 80401 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE. City & State Applied For City & State 4. FEI Number 84-0162240 Not Applicable -Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEMS Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition CR2E034 (9/01) TITLE ☐ Delete TITLE BD BLATTNER, JOSEPH L JR NAME NAME STREET ADDRESS STREET ARVINESS 1658 COLE BLVD STE 208 CITY-ST-7IP CITY-ST-ZIP **GOLDEN CO 80401** ☐ Change ☐ Addition ☐ Delete TITLE TITLE SVTS NAME NAME CARPENTER, DANIEL STREET ADDRESS STREET ADDRESS 1726 COLE BLVD, SUITE 115 CITY-ST-ZIP -CITY-ST-7IP GOLDEN CO Change ☐ Addition ☐ Delete TITLE ANDERSON, RILEY J NAME NAME STREET ADDRESS STREET ADDRESS 1658 COLE BLVD **STE 208** CITY-ST-ZIP CITY-ST-ZIP GOLDEN CO 80401 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME SMITH, G STREET ADDRESS STREET ADDRESS 1658 COLE BLVD **STE 208** CITY-ST-ZIP City-St-7IP GOLDEN CO 80401 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME DUKE, DERRICK A STREET ADDRESS STREET ADDRESS 1658 COLE BLVD **STE 208** CITY-ST-ZIP CITY-ST-ZIP GOLDEN CO 80401 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. changed, or on an attachmer

₹Daniel C. Carpenter SIGNATURE:

1/10/02

303-237-9303

FILED