

1 of 2

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

2005 JAN 25 AM 11:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

|                                                                   |                                                                                   |
|-------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| DOCUMENT # 814968<br>1. Entity Name<br>IDS LIFE INSURANCE COMPANY |  |
|-------------------------------------------------------------------|-----------------------------------------------------------------------------------|

|                                                                                  |                                                                      |
|----------------------------------------------------------------------------------|----------------------------------------------------------------------|
| Principal Place of Business<br>227 AXP FINANCIAL CENTER<br>MINNEAPOLIS, MN 55474 | Mailing Address<br>227 AXP FINANCIAL CENTER<br>MINNEAPOLIS, MN 55474 |
|----------------------------------------------------------------------------------|----------------------------------------------------------------------|

**DO NOT WRITE IN THIS SPACE**



01112005 No Chg-P CR2E034 (10/03)

|                             |                               |
|-----------------------------|-------------------------------|
| 4. FEI Number<br>41-0823832 | Applied For<br>Not Applicable |
|-----------------------------|-------------------------------|

|                                                           |                                |
|-----------------------------------------------------------|--------------------------------|
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
|-----------------------------------------------------------|--------------------------------|

|                                                                                                                                                               |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 6. Name and Address of Current Registered Agent<br><br>CHIEF FINANCIAL OFFICER<br>P O BOX 6200 (32314-6200)<br>200 E. GAINES ST<br>TALLAHASSEE, FL 32399-0000 |
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**DO NOT WRITE  
IN THIS SPACE**

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 _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)</small> | DATE _____ |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|

|                                                                               |                                                                                                                   |
|-------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2005 Fee will be \$550.00</b> | 9. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be<br>Added to Fees |
|-------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|

| 10. OFFICERS AND DIRECTORS                     |                                                                                |
|------------------------------------------------|--------------------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | CD<br>SCHWARZMANN, MARK E<br>227 AXP FINANCIAL CENTER<br>MINNEAPOLIS, MN 55474 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VD<br>ALVERO, GUMER C<br>1765 AXP FINANCIAL CENTER<br>MINNEAPOLIS, MN 55474    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | PD<br>BECHTOLD, TIMOTHY V<br>249 AXP FINANCIAL CENTER<br>MINNEAPOLIS, MN 55474 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | S<br>JOHNSTON, PAUL R<br>52 AXP FINANCIAL CENTER<br>MINNEAPOLIS, MN 55474      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>NATARAJAN, B. ROGER<br>227 AXP FINANCIAL CENTER<br>MINNEAPOLIS, MN 55474  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | AS<br>KELLY, ANDREA L<br>227 AXP FINANCIAL CENTER<br>MINNEAPOLIS, MN 55474     |

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01/26/05-80049-024 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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: <u>Andrea L. Kelly</u> <u>Andrea L. Kelly</u> 1/11/05 612-671-3596     |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> |

65005

**IDS Life Insurance Company**

**Additional Officers and Directors for Florida annual report form**

|                                           |                  |                                                   |
|-------------------------------------------|------------------|---------------------------------------------------|
| Director and EVP - Annuities              | Arthur H. Berman | 227 AXP Financial Center<br>Minneapolis, MN 55474 |
| Executive Vice President, Client Services | Bridget Sperl    | 696 AXP Financial Center<br>Minneapolis, MN 55474 |