2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # 818133 - * *

INVESTORS GUARANTY LIFE INSURANCE COMPANY



Principal Place of Business

818 WEST SEVENTH ST. ATTN: CT CORPORATION LOS ANGELES, CA 90017 Mailing Address

48 MONROE TURNPIKE ATTN: OXFORD HEALTH PLANS GEN. COUNSEL TRUMBULL, CT 06611

FILED Jan 23, 2004 08:00 AM Secretary of State



01062004

No Chg-P

CR2E034 (10/03)

4. FEI Number 91-6034263

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM

DO NOT WRITE

1200 PINE ISLAND ROAD PLANTATION, FL 33324			IN THIS SPACE		
	named entity submits this statement for the ρ lions of registered agent.	urpose of changing its registered of	ice or registered agent, or bo	th, in the State of Florida. I am familiar with, and accept	
SIGNATURE	Signature, typed or printed name of registered agent and title	applicable (NOTE, Registered Agen	t signature required when reinstating)	DATE	
FILE NUMBER FEE IS STRUCTURE		Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD BERG, CHARLES G 48 MONROE TURNPIKE TRUMBULL, CT 06611	·	U0000012220 01/23/04-20069-021 150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV MUNEY, ALAN M.D. 48 MONROE TURNPIKE TRUMBULL, CT 06611				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TRUMBULL, CT 06611 S COLICA, CARMEL 48 MONROE TURNPIKE TRUMBULL, CT 06611 AS MULROE, KAREN W		DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY+ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	-				
12. I hereby	.t certify that the information supplied with this fit foo this report or supplemental report is true a	ling does not qualify for the exemption	on stated in Section 119 07(3)	(i), Florida Statutes. I further certify that the information	

indicated on this report or suppremental report is ride and accurate and that my signature shall have the same legal effect as it 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: 1