

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 818708

FILED
Mar 03, 2009
Secretary of State

Entity Name: NATIONAL WESTERN LIFE INSURANCE COMPANY

Current Principal Place of Business:

850 E ANDERSON LANE
AUSTIN, TX 787528602

New Principal Place of Business:

850 E ANDERSON LANE
AUSTIN, TX 78752

Current Mailing Address:

850 E ANDERSON LANE
AUSTIN, TX 787528602

New Mailing Address:

FEI Number: 84-0467208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: MOODY, ROBERT L
Address: 702 MOODY NAT. BK. TOWER
City-St-Zip: GALVESTON, TX 77550

Title: PD () Delete
Name: MOODY, ROSS R
Address: 850 EAST ANDERSON LANE
City-St-Zip: AUSTIN, TX 78752

Title: V () Delete
Name: OSBOURN, KAY E
Address: 850 EAST ANDERSON LANE
City-St-Zip: AUSTIN, TX 78752

Title: VT () Delete
Name: PRIBYL, BRIAN M
Address: 850 EAST ANDERSON LANE
City-St-Zip: AUSTIN, TX 787521602

Title: VS () Delete
Name: PAYNE, JAMES P
Address: 850 EAST ANDERSON LANE
City-St-Zip: AUSTIN, TX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: MOODY, ROSS R
Address: 850 EAST ANDERSON LANE
City-St-Zip: AUSTIN, TX 78752 16

Title: V (X) Change () Addition
Name: KEAN, MICHAEL G
Address: 850 EAST ANDERSON LANE
City-St-Zip: AUSTIN, TX 78752 16

Title: VT (X) Change () Addition
Name: PRIBYL, BRIAN M
Address: 850 EAST ANDERSON LANE
City-St-Zip: AUSTIN, TX 78752 16

Title: VS (X) Change () Addition
Name: PAYNE, JAMES P
Address: 850 EAST ANDERSON LANE
City-St-Zip: AUSTIN, TX 78752 16

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL G KEAN

V

03/03/2009

Electronic Signature of Signing Officer or Director

Date