

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2004 8:00 am
Secretary of State

04-20-2004 90009 034 ***150.00

DOCUMENT # 825197

1. Entity Name
BENEFICIAL LIFE INSURANCE COMPANY



Principal Place of Business
**36 SOUTH STATE STREET
SALT LAKE CITY, UT 84136-0001 US**

Mailing Address
**36 SOUTH STATE STREET
SALT LAKE CITY, UT 84136-0001 US**

34036755



01072004 Chg-P CR2E034 (10/03)

2. Principal Place of Business		3. Mailing Address		4. FEI Number 87-0115120		Applied For Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
City & State		City & State					
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000				Name			
				Street Address (P.O. Box Number is Not Acceptable)			
				City FL 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	PD	☐ Delete		TITLE		☐ Change ☐ Addition	
NAME	CANNON, KENT H.			NAME			
STREET ADDRESS	2269 WYOMING			STREET ADDRESS			
CITY-ST-ZIP	SALT LAKE CITY, UT 00000,			CITY-ST-ZIP			
TITLE	CD	☐ Delete		TITLE		☐ Change ☐ Addition	
NAME	YANCEY, HAROLD "C"			NAME			
STREET ADDRESS	270 SUNSET VIEW DR			STREET ADDRESS			
CITY-ST-ZIP	CENTERVILLE, UT			CITY-ST-ZIP			
TITLE	VS	☐ Delete		TITLE		☐ Change ☐ Addition	
NAME	LEWIS, TED D.			NAME			
STREET ADDRESS	1155 WEST 400 N.			STREET ADDRESS			
CITY-ST-ZIP	SALT LAKE CITY, UT			CITY-ST-ZIP			
TITLE	D	☐ Delete		TITLE		☐ Change ☐ Addition	
NAME	KARRAS, NOLAN			NAME			
STREET ADDRESS	4096 SOUTH 2275			STREET ADDRESS			
CITY-ST-ZIP	ROY, UT 84067			CITY-ST-ZIP			
TITLE	D	☐ Delete		TITLE		☐ Change ☐ Addition	
NAME	RASMUSSEN, RULON E.			NAME			
STREET ADDRESS	6925 UNION PARK CENTER			STREET ADDRESS			
CITY-ST-ZIP	MIDVALE, UT			CITY-ST-ZIP			
TITLE	D	☐ Delete		TITLE		☐ Change ☐ Addition	
NAME	WALKER, WILLIAM R			NAME			
STREET ADDRESS	7775 SOUTH KESWICK RD.			STREET ADDRESS			
CITY-ST-ZIP	SANDY, UT 84093			CITY-ST-ZIP			

12. 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 reports 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 the like empowered.

SIGNATURE: Robert R. Dalley **Robert R. Dalley** 4/16/2004 (801) 933-1100

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STATE OF FLORIDA				
2004 UNIFORM BUSINESS REPORT				
ITEM #11 ADDITIONS				
		<u>OFFICERS</u>		<u>DIRECTORS</u>
CFO / Treasurer		Robert R. Dalley		Mary Anne Q. Wood
Sr. Vice President		154 Carrington Lane		1510 East 1950 North
		Centerville, UT 84014		Provo, Utah 84604
Sr. Vice President		Charles L. Cutler		Ned C. Hill
		1883 Foxborough Lane		2867 North Foothill
		Draper, UT 84020		Provo, Utah 84604
Sr. Vice President		Christopher M. Miller		William H. Nelson
		2684 East 3750 North		3021 Shakespeare Place
		Layton, Utah 84040		Salt Lake City, UT 84108
Vice President		Hardi "K" Jenkins		Lloyd Aldin Porter
		135 East 550 No.		1042 E Millbrook Way
		Bountiful, UT 84010		Bountiful, UT 84010
Vice President		A Brent Larson		Karl Fred Skousen
		2391 West Stephen Lane		2725 Country Club Drive
		Riverton, UT 84065		Provo, UT 84604
Vice President		Peggy M. Stone		
		2437 E Katie Lynn Lane		
		Salt Lake City, UT 84117		
Vice President		Steven William Terry		
		11777 Autumn Ridge Cove		
		Sandy, UT 84092		
Vice President		Ronald Lee Owen		
		9726 S Chesapeake Dr.		
		South Jordan, UT 84095		
Sr. Vice President		Dallas J Richins		
		1264 West Kings Court		
		Kaysville, UT 84037		
Vice President		Paul Evan Hill		
		2815 E Mountain View Drive		
		Salt Lake City, UT 84109		
Vice President		Steven Tyler Norton		
		5022 Old Oak Lane		
		Highland, UT 84003		