2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

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Apr 18, 2005 8:00 am Secretary of State 04-18-2005 90575 002 ***150.00 **DOCUMENT #825197** BENEFICIAL LIFE INSURANCE COMPANY Principal Place of Business Mailing Address 20036849 **36 SOUTH STATE STREET 36 SOUTH STATE STREET** SALT LAKE CITY, UT 84136-0001 US SALT LAKE CITY, UT 84136-0001 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092005 CR2E034 (10/03) Chg-P City & State City & State 4 FEI Number Applied For 87-0115120 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **CHIEF FINANCIAL OFFICER** Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 City Zip Code FL 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: Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE !S \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Delete TITI F ☐ Change ☐ Addition CANNON, KENT H. MAME NAME STREET ADDRESS 2269 WYOMING STREET ADDRESS SALT LAKE CITY, UT 00000, CITY-ST-ZIP CITY-ST-ZIP CD Delete Change Addition TITLE YANCEY, HAROLD "C" NAME NAME STREET ADDRESS 270 SUNSET VIEW DR STREET ADDRESS CENTERVILLE, UT CITY-ST-7/P CITY-ST-7IP ☐ Addition VS ☐ Delete TITLE Change TITLE LEWIS, TED D. NAME NAME 1155 WEST 400 N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SALT LAKE CITY, UT CITY-ST-ZIF TITLE ☐ Change ☐ Addition Delete TITLE KARRAS, NOLAN NAME NAME 4096 SOUTH 2275 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ROY, UT 84067 ☐ Change ☐ Addition ☐ Delete TITLE TITLE RASMUSSEN, RULON E. NAME NAME STREET ADDRESS 6925 UNION PARK CENTER STREET ADDRESS MIDVALE, UT CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE Change TITLE

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 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

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

WALKER, WILLIAM R

SANDY, UT 84093

7775 SOUTH KESWICK RD.

Robert R. Dalley

4/13/2005 (801) 933-1100

FILED

Davtime Phone #

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	STATE OF FLORIDA	· · · · · · · · · · · · · · · · · · ·
1	2005 UNIFORM BUSINESS RI	EPORT
,	ITEM #11 ADDITIONS	,
	TIEW #11 ADDITIONS	
	OFFICERS	DIRECTORS
CFO / Treasurer	Robert R. Dalley	Mary Anne Q. Wood
Sr. Vice President	154 East Carrington Lane	1510 East 1950 North
	Centerville, UT 84014	Provo, Utah 84604
Sr. Vice President	Charles I. Cutter	Nod C. Hill
or. vice President	Charles L. Cutler 12153 Nicklaus Road	Ned C. Hill 2867 North Foothill
	Sandy, UT 84092	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
	Triverten, 61 64666	11000,01 04004
Vice President	Peggy M. Stone	
	6443 S. Roe Oaks Court	
	Salt Lake City, UT 84121	
Vice President	Steven William Terry	
	11777 Autumn Ridge Cove	P
	Sandy, UT 84092	
Vice President	Ronald Lee Owen	
	9726 S Chesapeake Dr.	
	South Jordan, UT 84095	
Vice President	Paul Evan Hill	
	2815 E Mountain View Drive	
	Salt Lake City, UT 84109	
Vice President	Steven Tyler Norten	
Vice President	Steven Tyler Norton 9869 North 6040 West	
	Highland, UT 84003	