

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2006 8:00 am
Secretary of State

04-18-2006 90087 008 ***150.00

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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**

50013369



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04132006

Chg-P

CR2E034 (11/05)

City & State

City & State

4. FEI Number

87-0115120

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME CANNON, KENT H.
STREET ADDRESS 2269 WYOMING
CITY-ST-ZIP SALT LAKE CITY, UT 00000.

TITLE CD ☒ Delete
NAME YANCEY, HAROLD "C"
STREET ADDRESS 270 SUNSET VIEW DR
CITY-ST-ZIP CENTERVILLE, UT

TITLE VS ☐ Delete
NAME LEWIS, TED D.
STREET ADDRESS 1155 WEST 400 N.
CITY-ST-ZIP SALT LAKE CITY, UT

TITLE D ☐ Delete
NAME KARRAS, NOLAN
STREET ADDRESS 4096 SOUTH 2275
CITY-ST-ZIP ROY, UT 84067

TITLE D ☒ Delete
NAME RASMUSSEN, RULON E.
STREET ADDRESS 6925 UNION PARK CENTER
CITY-ST-ZIP MIDVALE, UT

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

Douglas Hancock

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/06

Date

801-933-1197

Daytime Phone #

ATTACHMENT

~~500133129~~
~~#825977~~

STATE OF FLORIDA

2006 FOR PROFIT CORPORATION ANNUAL REPORT

ITEM #11 ADDITIONS

	<u>OFFICERS</u>	<u>DIRECTORS</u>
CFO / Treasurer Sr. Vice President	Robert R. Dalley 154 East Carrington Lane Centerville, UT 84014	Mary Anne Q. Wood 1510 East 1950 North Provo, Utah 84604
Sr. Vice President	Charles L. Cutler 12044 Genova Drive Draper, UT 84020	Ned C. Hill 2867 North Foothill Provo, Utah 84604
Sr. Vice President	Christopher M. Miller 2684 East 3750 North Layton, Utah 84040	William H. Nelson 3021 Shakespeare Place Salt Lake City, UT 84108
Vice President	Hardi "K" Jenkins 135 East 550 No. Bountiful, UT 84010	Lloyd Aldin Porter 1042 E Millbrook Way Bountiful, UT 84010
Vice President	A Brent Larson 3084 West 12925 South Riverton, UT 84065	Karl Fred Skousen 2725 Country Club Drive Provo, UT 84604
Vice President	Peggy M. Stone 6443 S. Roe Oaks Court Salt Lake City, UT 84121	Kim B. Miller BYU Idaho 200 Kimball Bldg. Rexburg, ID 83460-1650
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	
Vice President	Paul Evan Hill 2815 E Mountain View Drive Salt Lake City, UT 84109	
Vice President	Steven Tyler Norton 9869 North 6040 West Highland, UT 84003	
Vice President	Douglas R. Hancock 4391 West 400 South Ogden, UT 84404	
Vice President	Sterling E. Russell 613 E Scenic Hills Dr. No. Salt Lake, UT 84054	