


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2007 8:00 am
Secretary of State

05-04-2007 90085 003 ***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
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2. Principal Place of Business - No P.O. Box # 150 Social Hall Ave	3. Mailing Address 150 Social Hall Ave.
Suite, Apt. #, etc. Suite 500	Suite, Apt. #, etc. Suite 500
City & State Salt Lake City, Utah	City & State Salt Lake City, UT
Zip 84136-0001	Country USA

401050000



04302007 Chg-P CR2E034 (12/06)

4. FEI Number 87-0115120	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

8. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD CANNON, KENT H. 2269 WYOMING SALT LAKE CITY, UT 00000, <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition See Attached Listing
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS LEWIS, TED D. 1155 WEST 400 N. SALT LAKE CITY, UT <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D KARRAS, NOLAN 4096 SOUTH 2275 ROY, UT 84067 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Doug Hancock 4/30/07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40105524
#825197STATE OF FLORIDA
2007 FOR PROFIT CORPORATION ANNUAL REPORT

ITEM #11 ADDITIONS

OFFICERS

DIRECTORS

CFO / Treasurer	Robert R. Dalley	Mary Anne Q. Wood
Sr. Vice President	154 East Carrington Lane Centerville, UT 84014	1510 East 1950 North Provo, Utah 84604
Sr. Vice President	Steven Tyler Norton 9869 North 6040 West Highland, UT 84003	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. Clarke 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	Patricia Ann Ross 150 Social Hall Avenue Salt Lake City, UT 84136	
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	
Vice President	Michael P. Jensen 11872 S Autumn Ridge Drive Sandy, UT 84092	