

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825197

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: BENEFICIAL LIFE INSURANCE COMPANY

## Current Principal Place of Business:

150 SOCIAL HALL AVE  
SUITE 500  
SALT LAKE CITY, UT 841360001 US

## Current Mailing Address:

150 SOCIAL HALL AVE  
SUITE 500  
SALT LAKE CITY, UT 841360001 US

## New Principal Place of Business:

150 SOCIAL HALL AVE  
SUITE 500  
SALT LAKE CITY, UT 841450654 US

## New Mailing Address:

PO BOX 45654  
SALT LAKE CITY, UT 841450654 US

FEI Number: 87-0115120

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: PD ( ) Delete  
Name: CANNON, KENT H.  
Address: 2269 WYOMING  
City-St-Zip: SALT LAKE CITY, UT 00000,

Title: VS ( ) Delete  
Name: LEWIS, TED D.  
Address: 1155 WEST 400 N.  
City-St-Zip: SALT LAKE CITY, UT

Title: D ( ) Delete  
Name: KARRAS, NOLAN  
Address: 4096 SOUTH 2275  
City-St-Zip: ROY, UT 84067

Title: CFOT ( ) Delete  
Name: DALLEY, ROBERT R  
Address: 154 EAST CARRINGTON LANE  
City-St-Zip: CENTERVILLE, UT 84014

Title: V ( ) Delete  
Name: NORTON, STEVEN T  
Address: 9869 NORTH 6040 WEST  
City-St-Zip: HIGHLAND, UT 84003

Title: V ( ) Delete  
Name: MILLER, CHRISTOPHER M  
Address: 2684 EAST 3750 NORTH  
City-St-Zip: LAYTON, UT 84040

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CANNON, KENT H.  
Address: 2269 WYOMING  
City-St-Zip: SALT LAKE CITY,, UT 84109

Title: VS (X) Change ( ) Addition  
Name: LEWIS, TED D.  
Address: 1155 WEST 400 N.  
City-St-Zip: SALT LAKE CITY, UT 84116

Title: D (X) Change ( ) Addition  
Name: KARRAS, NOLAN  
Address: 4096 SOUTH 2275 WEST  
City-St-Zip: ROY, UT 84067

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

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

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

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: DOUGLAS R HANCOCK

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date