

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825197

FILED
Apr 15, 2009
Secretary of State

Entity Name: BENEFICIAL LIFE INSURANCE COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 45654
SALT LAKE CITY, UT 841450654 US

New Mailing Address:

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 84109

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

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

Title: VPS (X) Change () Addition
Name: PEARCE, JOHN D
Address: 1952 RIDGE HILL DRIVE
City-St-Zip: BOUNTIFUL, UT 84010

Title: CFOT (X) Change () Addition
Name: HANCOCK, DOUGLAS R
Address: 4391 WEST 400 SOUTH
City-St-Zip: OGDEN, UT 84404

Title: VP (X) Change () Addition
Name: BROWN, KIRBY T
Address: 2260 BEAR HOLLOW DR
City-St-Zip: PARK CITY, UT 84098

Title: VP (X) Change () Addition
Name: NORTON, STEVEN T
Address: 9869 NORTH 6040 WEST
City-St-Zip: HIGHLAND, UT 84003

Title: VP (X) Change () Addition
Name: MILLER, CHRISTOPHER M
Address: 2684 EAST 3750 NORTH
City-St-Zip: LAYTON, UT 84040

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

CFOT

04/15/2009

Electronic Signature of Signing Officer or Director

Date