2003 FOR PROFIT CORPORATION

May 08, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR 825197 05-08-2003 90174 013 ***150.00 DOCUMENT # BENEFICIAL LIFE INSURANCE COMPANY Mailing Address 36 SOUTH STATE STREET Principal Place of Business 36 SOUTH STATE STREET SALT LAKE CITY UT 84136-0001 SALT LAKE CITY UT 84136-0001 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Suite, Apt. #, etc. Applied For 4. FEI Number City & State 87-0115120 City & State Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FLORIDA STATE INSURANCE COMM Street Address (P.O. Box Number is Not Acceptable) STATE CAPITOL TALLAHASSEE FL 32301 Zip Code City 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 DATE (NOTE: Registered Agent signature required when rainstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. CR2E034 (10/02) ☐ Addition ☐ Change TITLE Delete TITLE CANNON, KENT H. NAME NAME STREET ADDRESS 2269 WYOMING STREET ADDRESS SALT LAKE CITY, UT 00000 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE YANCEY, HAROLD "C" NAME NAME STREET ADDRESS 270 SUNSET VIEW DR STREET ADDRESS CITY-ST-ZIP CENTERVILLE UT CITY-ST-ZIP .Change Addition Delete MILE VS TITLE LEWIS, TED D. NAME MARKE STREET ADDRESS 1155 WEST 400 N. STREET ADDRESS CITY-ST-ZIP SALT LAKE CITY UT CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME KARRAS, NOLAN STREET ADDRESS 4096 SOUTH 2275 STREET ADDRESS CITY-ST-ZIP **ROY UT 84067** CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME RASMUSSEN, RULON E. NAME STREET ADDRESS 6925 UNION PARK CENTER STREET ADDRESS CITY-ST-7IP MIDVALE UT

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 each; that I am an officer or director of the corporation or the receiver or frustee 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

WALKER, WILLIAM R

SANDY UT 84093

7775 SOUTH KESWICK RD.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Delete

Robert R. Dalley 3/31/03: (801).

Change

☐ Addition

FILED