

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832114

FILED  
Feb 27, 2004  
Secretary of State

Entity Name: LINCOLN HERITAGE LIFE INSURANCE COMPANY

## Current Principal Place of Business:

4343 E CAMELBACK RD  
P.O. BOX 29045  
PHOENIX, AZ 85018 US

## New Principal Place of Business:

4343 E CAMELBACK RD  
SUITE 400  
PHOENIX, AZ 85018 US

## Current Mailing Address:

4343 E CAMELBACK RD  
P.O. BOX 29045  
PHOENIX, AZ 85018 US

## New Mailing Address:

4343 E CAMELBACK RD  
SUITE 400  
PHOENIX, AZ 85018 US

FEI Number: 04-2314290

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLORIDA INS. COMMISSIONER  
THE CAPITOL  
TALLAHASSEE, FL 32399 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: LONDEN, THOMAS,  
Address: 4343 E. CAMELBACK RD.  
City-St-Zip: PHOENIX, AZ

Title: CD ( ) Delete  
Name: LONDEN, JACK,  
Address: 4343 E. CAMELBACK RD.  
City-St-Zip: PHOENIX, AZ

Title: DTS ( ) Delete  
Name: LATHROP, DEAN,  
Address: 4343 E. CAMELBACK RD.  
City-St-Zip: PHOENIX, AZ

Title: V ( ) Delete  
Name: SCHUNEMAN, LARRY,  
Address: 4343 E. CAMELBACK RD.  
City-St-Zip: PHOENIX, AZ

Title: D ( ) Delete  
Name: LONDEN, DORIS M  
Address: 4343 E. CAMELBACK RD.  
City-St-Zip: PHOENIX, AZ

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LONDEN, THOMAS  
Address: 4343 E. CAMELBACK RD.  
City-St-Zip: PHOENIX, AZ 85018

Title: CD (X) Change ( ) Addition  
Name: LONDEN, JACK  
Address: 4343 E. CAMELBACK RD.  
City-St-Zip: PHOENIX, AZ 85018

Title: DTS (X) Change ( ) Addition  
Name: LATHROP, DEAN A  
Address: 4343 E. CAMELBACK RD.  
City-St-Zip: PHOENIX, AZ 85018

Title: V (X) Change ( ) Addition  
Name: SCHUNEMAN, LARRY  
Address: 4343 E. CAMELBACK RD.  
City-St-Zip: PHOENIX, AZ 85018

Title: D (X) Change ( ) Addition  
Name: LONDEN, DORIS M  
Address: 4343 E. CAMELBACK RD.  
City-St-Zip: PHOENIX, AZ 85018

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LARRY SCHUNEMAN

V

02/27/2004

Electronic Signature of Signing Officer or Director

Date