2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2006
Secretary of State

DOCUMENT# 832114

Entity Name: LINCOLN HERITAGE LIFE INSURANCE COMPANY

Current Principal Place of Business:

4343 E CAMELBACK RD
SUITE 400
PHOENIX, AZ 85018 US

New Principal Place of Business:

Current Mailing Address:

4343 E CAMELBACK RD
SUITE 400
PHOENIX, AZ 85018 US

New Mailing Address:

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. COMMISIONER
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 85018

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: LARRY SCHUNEMAN V 04/13/2006

Electronic Signature of Signing Officer or Director — Date