2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #841182

1. Entity Name

HOMESTEADERS LIFE COMPANY



FILED Feb 15, 2008 8:00 am Secretary of State

02-15-2008 90013 042 ***150.00

Principal Place of Business

5700 WESTOWN PKWY WEST DES MOINES, IA 50266 Mailing Address

P.O. BOX 1756 DES MOINES, IA 50306

40026083



DO NOT WRITE IN THIS SPACE

01312008 - No Chg-P CR2

R2E034 (11/05)

4. FEI Number 42-0316600

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE. FL 32399-0000

DO NOT WRITE IN THIS SPACE

8. The above the obligat	named entity submits this statement for the plions of registered agent.	ourpose of changing its registere	ed office or registered agent, or bo	th, in the State of Florida. I am familiar with	i, and accept
SIGNATURE.	Signature, typed or printed name of registered agent and title	d anatomble MOTE Complete		n.v.	
	Signature, typed or printed name or registered agent and like i	R applicable. (NOTE: Hegistere	d Agent signature required when reinstating)	DATE	
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	 Election Campaign Finan Trust Fund Contribution. 	.\$5.00 May Be. Added to Fees		
10.	OFFICERS AND DIREC	CTORS			
NAME STREET ADDRESS CITY-ST-ZIP	D NEWLAND, WILLIAM H MD 5700 WESTOWN PKWY WEST DES MOINES, IA 50266				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPT HARE, GLEN R 5700 WESTOWN PKWY WEST DES MOINES, IA 50266				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WORTMAN, ROBERT D 5700 WESTOWN PKWY WEST DES MOINES, IA 50266		DO	NOT WRITE	apa me
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COBP COOK, GRAHAM J. 5700 WESTOWN PKWY WEST DES MOINES, IA 50266		IN:	THIS SPACE	1 / 1 / 2 / 2 / 2 / 2 / 2 / 2 / 2 / 2 /
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPS RALSTON -HANSEN, JUDITH A 5700 WESTOWN PKWY WEST DES MOINES, IA 50266				.7
TITLE NAME	D HOPSON; JAMES R				

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trusted 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.

SIGNATURE:

WEST DES MOINES, IA: 50266

h1)/a__

Graham J Cook

1/31/2008

515-440-7777

President/CEO Date

Daytime Phone #

ATTACHMENT

HOMESTEADERS LIFE COMPANY

OFFICERS AND DIRECTORS (CONTINUED)

ITEM 10:

DONALD BRUCE PESCHKE - DIRECTOR 5700 WESTOWN PARKWAY WEST DES MOINES, IA 50266

PETER A. BROWN- DIRECTOR 5700 WESTOWN PARKWAY WEST DES MOINES, IA 50266

MARY K. ROTH - DIRECTOR 5700 WESTOWN PARKWAY WEST DES MOINES, IA 50266