

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841182

FILED
Jan 17, 2011
Secretary of State

Entity Name: HOMESTEADERS LIFE COMPANY

Current Principal Place of Business:

5700 WESTOWN PKWY
WEST DES MOINES, IA 50266

New Principal Place of Business:

Current Mailing Address:

5700 WESTOWN PKWY
WEST DES MOINES, IA 50266

New Mailing Address:

FEI Number: 42-0316600

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

OFFICERS AND DIRECTORS:

Title: D
Name: NEWLAND, WILLIAM H MD
Address: 5700 WESTOWN PKWY
City-St-Zip: WEST DES MOINES, IA 50266

Title: EVPT
Name: HARE, GLEN R
Address: 5700 WESTOWN PKWY
City-St-Zip: WEST DES MOINES, IA 50266

Title: D
Name: PAULE, JOHN M
Address: 5700 WESTOWN PKWY
City-St-Zip: WEST DES MOINES, IA 50266

Title: COBP
Name: COOK, GRAHAM J
Address: 5700 WESTOWN PKWY
City-St-Zip: WEST DES MOINES, IA 50266

Title: EVPS
Name: RALSTON -HANSEN, JUDITH A
Address: 5700 WESTOWN PKWY
City-St-Zip: WEST DES MOINES, IA 50266

Title: D
Name: BROWN, PETER A
Address: 5700 WESTOWN PARKWAY
City-St-Zip: WEST DES MOINES, IA 50266

I hereby 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 all other like empowered.

SIGNATURE: WAYNE HUEGERICH

VP

01/17/2011

Electronic Signature of Signing Officer or Director

Date