2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#841182

Entity Name: HOMESTEADERS LIFE COMPANY

FILED Jan 11, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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5700 WESTOWN PKWY WEST DES MOINES, IA 50266

Current Mailing Address: New Mailing Address:

5700 WESTOWN PKWY WEST DES MOINES, IA 50266

FEI Number: 42-0316600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 323990000 US

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.

III the State of Floric

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: [

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 01/11/2012