2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 30, 2006 8:00 am Secretary of State **DOCUMENT #841430** 01-30-2006 90040 009 ***150.00 1. Entity Name MUTUAL SERVICE LIFE INSURANCE COMPANY Principal Place of Business Mailing Address -----1701 TOWANDA AVE TWO PINE TREE DDRIVE ARDEN HILLS, MN 55112 BLOOMINGTON, IL 61701 IIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232006 CR2E034 (11/05) Cha-P City & State City & State 4. FEI Number Applied For 41-0203970 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT Corporation System FLORIDA INSURANCE COMMISSIONER CAPITAL BUILDING Street Address (B.O. Box Number is Not Acceptable) No ad TALLAHASSEE, FL 32304 Zip33324 Plantation FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. -ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE. Addition NAME BAURER, BARBARA A NAME STREET ADDRESS RR 1 BOX 312 STREET ADDRESS EL PASO, IL 61738 CITY-ST-7IP CITY-ST-7IP TITLE **K** Delete TITLE Change Addition Bock, Kurt HANFLAND, WILLIAM J NAME NAME 1701 Towanda Avenue STREET ADDRESS 1901 TOWANDA AVENUE STREET ADDRESS Bloomington, IL 61701 BLOOMINGTON, IL 61702 CITY-ST-ZIP CITY+ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME HARMON, PAUL M NAME STREET ADDRESS **6 CLINTON PLACE** STREET ADDRESS NORMAL, IL 61761 CITY-ST-ZIP TITLE CEO □ Delete TITLE ☐ Change ☐ Addition BLACKBURN, JOHN D NAME NAME STREET ADDRESS 1701 TOWANDA AVENUE STREET ADDRESS CITY-ST-ZIP BLOOMINGTON, IL 617022901 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NELSON, PHILIP NAME 2975 N. 35TH ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **SENECA, IL 61360** CITY-ST-ZIP TITLE DVP Delete TITLE" ☐ Change ☐ Addition GUEBERT, RICHARD JR NAME! NAME STREET ADDRESS 7740 RÖBÍNSÓN ROAD 35.0C · .ელიები ს. STREET ADDRESS CITY-ST-ZIP ELLIS GROVE, IL 62241 CITY-ST-ZIP Thereby certify that the information supplied with this filling 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

INTED NAME OF SIGNING OFFICER OR DIRECTOR VP & CORD CONTROLLER

Peter J Borowski

309-821-3596

Daytime Phone #

changed, or on an attachment with an address, with albother like empower

SIGNATURE:

FILED