

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **843378** (1)
1. Corporation Name
MEMBERS LIFE INSURANCE COMPANY



Principal Place of Business ATTN: BARB MONSON 3H-6 5910 MINERAL POINT ROAD (P.O. BOX 391) MADISON WI 53705	Mailing Address ATTN: BARB MONSON 3H-6 5910 MINERAL POINT ROAD (P.O. BOX 391) MADISON WI 53705
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/04/1979	
21 Suite, Apt. #, etc.	22 City & State	23 Zip	24 Country	4. FEI Number 39-1236386	Applied For <input type="checkbox"/> Not Applicable
25	26	27	28	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
29	30	31	32	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. Name and Address of Current Registered Agent BITTLE, LARRY E 2285 KING JAMES CT WINTER PARK FL 32792				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

10. Name and Address of New Registered Agent	
81 Name Ronald S. Williams	82 Street Address (P.O. Box Number is Not Acceptable) 3773 Commonwealth Blvd.
83	84 City Tallahassee
85 Zip Code FL 32303	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Ronald S. Williams **Ronald S. Williams** **4/27/98**
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE C	<input type="checkbox"/> DELETE CCANTERBURY, RALPH B. 2012 BROAD HILL FARMS ROAD MOON TOWNSHIP PA 15108	1.1 TITLE D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Canterbury, Ralph B.
TITLE VC	<input type="checkbox"/> DELETE LYNCH, ROBERT T. 5910 MINERAL POINT ROAD MADISON WE 53705	2.1 TITLE D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE P	<input type="checkbox"/> DELETE KITCHEN, MICHAEL B. 5910 MINERAL PT RD MADISON, WISC 00000	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE V	<input type="checkbox"/> DELETE RUSCH, ROBERT K. 5910 MINERAL POINT RD MADISON WI	4.1 TITLE VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Michael A. Murphy 5910 Mineral Point Road Madison, WI 53705
TITLE VC	<input type="checkbox"/> DELETE WILSON, LARRY T. 5910 MINERAL POINT ROAD MADISON WI 53705	5.1 TITLE C	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE T	<input type="checkbox"/> DELETE SPRINGER, NEIL A. 5910 MINERAL POINT ROAD MADISON WI 53705	6.1 TITLE VC	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Michael A. Murphy **Michael A. Murphy** **4-24-98** **(608)238-5851**

CR2E034 (10/97)