2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2011
Secretary of State

DOCUMENT# 843378

Entity Name: MEMBERS LIFE INSURANCE COMPANY

Current Principal Place of Business:

2000 HERITAGE WAY
WAVERLY, IA 50677 US

New Principal Place of Business:

5910 MINERAL POINT ROAD
MADISON, WI 53705 US

Current Mailing Address:

5910 MINERAL POINT ROAD
MADISON, WI 537054456

New Mailing Address:

5910 MINERAL POINT ROAD
MADISON, WI 53705 US

FEI Number: 39-1236386 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 EAST GAINES STREET
TALLAHASSEE, FL 32399 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: PRES
Name: TRUNZO, ROBERT
Address: 5910 MINERAL POINT ROAD
City-St-Zip: MADISON, WI 53705 US

Title: SEC
Name: PATZNER, FAYE A
Address: 5910 MINERAL POINT ROAD
City-St-Zip: MADISON, WI 53705 US

Title: TREA
Name: PAVELICH, GERALD W
Address: 5910 MINERAL POINT ROAD
City-St-Zip: MADISON, WI 53705 US

Title: DIR
Name: ARNOLD, ELDON R
Address: 5910 MINERAL POINT ROAD
City-St-Zip: MADISON, WI 53705 US

Title: AS
Name: DOYLE, JANICE
Address: 5910 MINERAL POINT ROAD
City-St-Zip: MADISON, WI 53705 US

Title: AS
Name: LIEN, TRACY
Address: 5910 MINERAL POINT ROAD
City-St-Zip: MADISON, WI 53705 US

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: LAURA LOUIS POA 04/09/2011

Electronic Signature of Signing Officer or Director — Date