2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Aug 23, 2004 8:00 am Secretary of State **DOCUMENT #844406** 1. Entity Name 08-23-2004 90019 021 ***150.00 AMERICAN INVESTORS LIFE INSURANCE COMPANY, Principal Place of Business Mailing Address Synonaza 555 S KANSAS AVE 555 S KANSAS AVENUE P 0 BOX 2039 TOPEKA, KS 66601 TOPEKA, KS 66601-2039 US 2. Principal Place of Business 3. Mailing Address 699 Walnut Street Suite, Apt. #, etc. Suite, Apt. #, etc. 08172004 Chg-P CR2E034 (10/03) Suite 1400 City & State 4. FEI Number Applied For City & State Des Moines 48-0696320 Not Applicable Country V, S Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired П 50309 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL:32399-0000 Zip Code City 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Delete TITLE ☐ Change Addition Mugge, Mark S. 699 Walnut Street HEITZ, MARK V. NAME NAME **521 DANBURY LANE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TOPEKA, KS CITY-ST-ZIP Des Moines, IA 50309 S ☐ Change TITLE ☐ Delete TITLE Addition MILLER, MICHAEL H NAME NAME STREET ADDRESS 2009 CARMEL DRIVE STREET ADDRESS CITY-ST-ZIP LAWRENCE, KS 66047 CITY-ST-ZIP - Delete TITLE TITLE Change Addition BILLINGS, ROBERT G. NAME NAME 1503 MEDINAH CIR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAWRENCE, KS CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HAMMOND, MARK K NAME STREET ADDRESS 555 S KANSAS AVE STREET ADDRESS CITY-ST-ZIP **TOPEKA, KS 66603** CITY-ST-ZIP ☐ Delete ☐ Change TITLE ■ Addition ATHA, ALLEN III NAME NAME 555 S KANSAS AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TOPEKA, KS 66603** ☐ Delete TITLE TITLE ☐ Change ■ Addition GODLASKY, THOMAS C Godlasky, Thomas C 699 Walnut Street NAME NAME STREET ADDRESS 699 WALNUT STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DES MOINES, IA 50309 Moines, IA 50309 12. 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 report or supplemental report is true and accurate and that my signature shall have the same legat 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 changed, or on an attachment with an address, with all other like empowered.

FILED