2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

ING OFFICER OR DIRECT

Mar 20, 2006 8:00 am Secretary of State **DOCUMENT #844406** 03-20-2006 90016 029 ***150 00 AMERICAN INVESTORS LIFE INSURANCE COMPANY. INC. Principal Place of Business Mailing Address 20018072 **699 WALNUT STREET** 555 S KANSAS AVENUE TOPEKA, KS 66601 STE 1400 DES MOINES, IA 50309 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132006 CR2E034 (11/05) Cha-P City & State City & State 4 EEI Number Applied For 48-0696320 Not Applicable Zip Country Zip 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 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 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HEITZ, MARK V. NAME **521 DANBURY LANE** STREET ADDRESS STREET ADDRESS City - ST-7IP TOPEKA, KS CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition MILLER, MICHAEL H NAME NAME STREET ADDRESS 2009 CARMEL DRIVE STREET ADDRESS CITY-ST-ZIP LAWRENCE, KS 66047 CITY_ST_7IP TITLE ☐ Delete ☐ Change TITLE Addition NAME MUGGE, MARK S NAMÉ STREET ADDRESS 699 WALNUT STREET STREET ADDRESS CITY-ST-ZIP DES MOINES, IA 50309 CITY-ST-ZIP TITLE TD ☐ Delete TITLE ☐ Change Addition HAMMOND, MARK K NAME NAME STREET ADDRESS 555 S KANSAS AVE STREET ADDRESS CITY-ST-ZIP **TOPEKA, KS 66603** CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME ATHA, ALLEN III NAME STREET ADDRESS 555 S KANSAS AVE STREET ADDRESS CITY-ST-ZIP **TOPEKA, KS 66603** CUY-ST-ZIP TITLE ☐ Delete Change EVD TITLE ☐ Addition Godlasky, Thomas C 1999 Wathut Street GODLASKY, THOMAS C NAME NAME STREET ADDRESS **699 WALNUT STREET** STREET ADDRESS DES MOINES, IA 50309 CITY-ST-ZIP CITY-ST-ZIP Dismoines IA 50309 12. Thereby certify that the information supplied with this filing 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 changed, or on an attachment with an address part all given like empowered.

FILED