2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 29, 2007 8:00 am Secretary of State

| DOCUMENT # 844457 1. Entity Name GREAT SOUTHERN LIFE INSURANCE COMPANY | | | | | | ,~ | 01-29-2007 | _ | 19 ***15 | 8.75 |
|--|--|---------------------|----------------------------|--|-----------------|----------------------------------|---------------|-----------|------------------|----------------------------|
| Principal Place of Business Mailing Address | | | | | \dashv | | - | - | | |
| 300 W. 11TH | | P.O. BOX 410288 | | | | | | | | |
| KANSAS CITY | | | KANSAS CITY, MO 64141-0288 | | | | | | | |
| | | | | | | | | | IO DONI DIBILATA | NEED AN LEEN |
| 2 Principal P | lace of Business - No P.O. Box # | 3. Mailing Address | 3. Mailing Address | | | | | | | |
| z. mopan | add of Business - No 1.0. Box # | or maining records | or maining records | | | [| | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | Suite, Apt. #, etc. | | | 042007 | Chg-P | CR2E0 | 34 (12/06) | |
| 0.00 | | City B Coase | | | | FEL N | | | <u> </u> | aliad Ear |
| City & State | | City & State | | | | FEI Number 74-2058 : | 261 | | | plied For at Applicable |
| Zip Country | | Zip Co | | try | | | **** | S.F | \$8.75 Add | |
| | | | | | | 5. Certificate of Status Desired | | | Fee Require | |
| | 6. Name and Address of Current | Nama | 7. (| Name and A | ddress of New R | egistered . | Agent | | | |
| CHIEF FINANCIAL OFFICER | | | | Name | | | | | | |
| P O BOX 6200 (32314-6200) | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| 200 E. GAINES ST | | | | <u>-</u> | | | | | | |
| TALLAHASSEE, FL 32399-0000 | | | | | | | | | T = | |
| | | | | City FL 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 pistica name or registered again and time is approaded. (MOLE magnetical Again signature required when remissioning) | | | | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. | | | | | | May Be Fees | | | | |
| 10. | OFFICERS AND | DIRECTORS | 11. | , | ΑC | ODITIONS/C | HANGES TO OFF | ICERS AND | | |
| TITLE | DCOB MULLER, GARY L. | ☐ Delete | TITLI NAM | | | | | | ☐ Change | Addition |
| NAME STREET ADDRESS | 300 WEST 11TH STREET | | 1 | ET ADDRESS | | | | | | |
| CITY-ST-ZIP | KANSAS CITY, MO 64105 | | | -ST-ZIP | | | | | | |
| TITLE | TD | ☐ Delete | TITL | E | | | | | ☐ Change | Addition |
| NAME | FALLON, MARK K | | MAM | I | | | | | | |
| STREET ADDRESS CITY-ST-ZIP | 300 WEST 11TH STREET | | | ET ADDRESS -ST-ZIP | | | | | | |
| | KANSAS CITY, MO 64105 | 4 | _ | | VO 4 | CENG | ETARV | | ☐ Change | Addition |
| TITLE NAME | PARK, JR., MAJOR W | Delete | TITL NAM | · - | Tack | i Ex | RTINI | | ☐ Onlinge | Addition |
| STREET ADDRESS | 300 W 11TH ST | | STRE | ET ADDRESS | | | | | | |
| CITY-ST-ZIP | KANSAS CITY, MO 64105 | | ÇITY | -ST-ZIP | (SAM | (e) | | | | |
| TITLE | DVP | ☐ Delete | TITL | | | | | | Change | ☐ Addition |
| NAME | GRAHAM, ROBERT J | | NAM | 1 | | | | | | |
| STREET ADDRESS CITY-ST-ZIP | 300 W 11TH ST KANSAS CITY, MO 64105 | | | ET ADDRESS -ST-ZIP | | | | | | |
| TILE | DP | ☐ Delete | TITL | | | | | | ☐ Change | Addition |
| NAME | MARDEN, WILLIAM T | □ Delete | NAM | | | | | | | |
| STREET ADDRESS | 300 W, 11TH ST. | | | EET ADDRESS | | | | | | |
| CITY-ST-ZIP | KANSAS CITY, MO 64105 | | CITY | -ST-ZIP | | | | | | |
| TITLE | D CHARRONNEAU THOMAS | ☐ Delete | TITL | | | | | | ☐ Change | Addition |
| NAME STREET ADDRESS | CHARBONNEAU, THOMAS J 427 W, 12TH ST. | | NAM STRI | EET ADDRESS | | | | | | |
| CITY-ST-ZIP | KANSAS CITY, MO 64105 | | | -ST-ZIP | | | | | | |
| 12. I hereby 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 control of the contro | | | | | | | | | | |

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR