


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 21, 2005 8:00 am
Secretary of State

02-21-2005 90052 002 ***158.75

| | |
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| DOCUMENT # 853350 |  |
| 1. Entity Name THRIVENT LIFE INSURANCE COMPANY | |

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|--|--|
| Principal Place of Business 625 FOURTH AVENUE, SOUTH MINNEAPOLIS, MN 55415 | Mailing Address 625 FOURTH AVENUE, SOUTH MINNEAPOLIS, MN 55415 |
|--|--|

40020248



| | | | |
|--------------------------------|---------|---------------------|---------|
| 2. Principal Place of Business | | 3. Mailing Address | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State | | City & State | |
| Zip | Country | Zip | Country |

02102005 Chg-P CR2E034 (10/03)

| | |
|------------------------------------|--|
| 4. FEI Number 41-1437943 | Applied For <input type="checkbox"/> Not Applicable |
|------------------------------------|--|

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

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|--|--|--|----------|
| 6. Name and Address of Current Registered Agent | | 7. Name and Address of New Registered Agent | |
| CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 | | Name | |
| | | Street Address (P.O. Box Number is Not Acceptable) | |
| | | 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 printed name of registered agent and title if applicable. | (NOTE: Registered Agent signature required when reinstating) | DATE |
|-----------|---|--|------|

| | | |
|---|---|--|
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | \$5.00 May Be Added to Fees |
|---|---|--|

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|----------------------------|--------------------------|--|--|---|-----------------------|--|--|
| 10. OFFICERS AND DIRECTORS | | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | | |
| TITLE | DSVP | <input checked="" type="checkbox"/> Delete | | TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | STRANGHOENER, LAWRENCE W | | | NAME | | | |
| STREET ADDRESS | 625 FOURTH AVENUE, SOUTH | | | STREET ADDRESS | | | |
| CITY-ST-ZIP | MINNEAPOLIS, MN 55415 | | | CITY-ST-ZIP | | | |
| TITLE | PT | <input type="checkbox"/> Delete | | TITLE | Senior Vice President | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | BOUSHEK, RANDALL L | | | NAME | | | |
| STREET ADDRESS | 625 4TH AVE S. | | | STREET ADDRESS | | | |
| CITY-ST-ZIP | MINNEAPOLIS, MN 55415 | | | CITY-ST-ZIP | | | |
| TITLE | SVP | <input type="checkbox"/> Delete | | TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | MARTIN, JENNIFER H | | | NAME | | | |
| STREET ADDRESS | 625 FOURTH AVE. SOUTH | | | STREET ADDRESS | | | |
| CITY-ST-ZIP | MINNEAPOLIS, MN 55415 | | | CITY-ST-ZIP | | | |
| TITLE | DP | <input type="checkbox"/> Delete | | TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | NICHOLSON, BRUCE J CEO | | | NAME | | | |
| STREET ADDRESS | 625 4TH AVE S. | | | STREET ADDRESS | | | |
| CITY-ST-ZIP | MINNEAPOLIS, MN 55415 | | | CITY-ST-ZIP | | | |
| TITLE | | <input type="checkbox"/> Delete | | TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | | | | NAME | | | |
| STREET ADDRESS | | | | STREET ADDRESS | | | |
| CITY-ST-ZIP | | | | CITY-ST-ZIP | | | |
| TITLE | | <input type="checkbox"/> Delete | | TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | | | | NAME | | | |
| STREET ADDRESS | | | | STREET ADDRESS | | | |
| CITY-ST-ZIP | | | | CITY-ST-ZIP | | | |

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 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, with all other like empowered.

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|--|---------------------|----------------|---------------------|
| SIGNATURE: | Paul Zastrow | 2/11/05 | 612-340-8014 |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | Date | Daytime Phone # |