2008 FOR PROFIT CORPORATION ANNUAL REPORT				FILED May 02, 2008 08:00 A Secretary of State	
DOCUMENT # F00000000505 1. Entity Name GULF GUARANTY LIFE INSURANCE COMPANY				Secretary of State	
4785 I-55 NORTH, SUITE 200 4785 I-		Aailing Address 4785 I-55 NORTH, SUITE 200 JACKSON, MS 39206			
[DO NOT WRITE I		04292008 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 64-0501131 Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required Fee Required		
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			DO NOT WRITE IN THIS SPACE		
GNATURE.	Signature, typed or printed nume of registered agent and till .E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	a if applicable (NOTE Registered Agent signature re 9. Election Campaign Financing Trust Fund Contribution	quired when reinstating) \$5.00 May Be Added to Fees	U00000942655 05/29/08-80028-017_150_00	
D. TLE AME REET ADDRESS TY-ST-ZIP	OFFICERS AND DIRE P ROBERTSON, JAMES H 4785 I-55 NORTH, STE 200 JACKSON, MS 39206	CTORS		<u>- U3/23/U9-0UU23-UII13U.UU</u>	
LE ME REET ADORESS Y-ST-ZIP	D PIGOTT, ARTHUR WILMAN 71 WOLF HOWLING ROAD COLUMBIA, MS				
le Me Reet address	V METHVIN, SARAH ELLEN 1821 LINCOLNSHIRE RIDGELAND, MS ST BERRY, ROBERT M 1018 BAYRIDGE DR JACKSON, MS 39211			DO NOT WRITE IN THIS SPACE	
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LE ME LEET ADDRESS Y-ST-ZIP LE ME LEET ADDRESS	JACKSON, MS 39211 D BALLARD, ALLEY STEPHEN 35 PARK STREET				

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