

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001212

FILED
Jan 18, 2005
Secretary of State

Entity Name: INSURANCE INVESTORS LIFE INSURANCE COMPANY

Current Principal Place of Business:

1300 W. MOCKINGBIRD LANE
DALLAS, TX 75247

New Principal Place of Business:

Current Mailing Address:

1300 W. MOCKINGBIRD LANE
DALLAS, TX 75247

New Mailing Address:

FEI Number: 75-1440016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INSURANCE COMMISSIONER
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: MALLON, JAMES A
Address: 1 NATIONAL LIFE DRIVE
City-St-Zip: MONTPELIER, VT 05604

Title: D () Delete
Name: BUCK, RODNEY A
Address: 1 NATIONAL LIFE DRIVE
City-St-Zip: MONTPELIER, VT 05604

Title: D () Delete
Name: MAYO, WADE H
Address: 1300 W. MOCKINGBIRD LANE
City-St-Zip: DALLAS, TX 75247

Title: VP () Delete
Name: LUTZ, CARL J
Address: 1300 W. MOCKINGBIRD LANE
City-St-Zip: DALLAS, TX 75247

Title: D () Delete
Name: BONACH, EDWARD J
Address: ONE NATIONAL LIFE DRIVE
City-St-Zip: MONTPELIER, VT 05604

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: MACLEAY, THOMAS
Address: 1 NATIONAL LIFE DRIVE
City-St-Zip: MONTPELIER, VT 05604

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: LUTZ, CARL J
Address: 1300 W. MOCKINGBIRD LANE
City-St-Zip: DALLAS, TX 75247

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: BENTON, JACQUE L
Address: 1300 W MOCKINGBIRD LANE
City-St-Zip: DALLAS, TX 75247

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACQUE BENTON

S

01/18/2005

Electronic Signature of Signing Officer or Director

Date