


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2006 8:00 am
Secretary of State

04-26-2006 90216 037 ***158.75

DOCUMENT # F02000004531 1. Entity Name CITIZENS, INC.					
Principal Place of Business 400 EAST ANDERSON LANE AUSTIN, TX 78752			Mailing Address 400 EAST ANDERSON LANE AUSTIN, TX 78752		
2. Principal Place of Business 400 East Anderson Lane		3. Mailing Address 400 East Anderson Lane			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 			
City & State Austin, Texas 78752		City & State Austin, Texas 78752		4. FEI Number 84-0755371	
Zip 78752		Country USA		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P OLIVER, MARK A 400 EAST ANDERSON LANE AUSTIN, TX 78752 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WOOD, JEFFREY J 400 EAST ANDERSON LANE AUSTIN, TX 78752 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MATHIS, JOEL H 400 EAST ANDERSON LANE AUSTIN, TX 78752 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS EMMONS, MARCIA F 400 EAST ANDERSON LANE AUSTIN, TX 78752 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCCE RILEY, RICK D 400 EAST ANDERSON LANE AUSTIN, TX 78752 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD RILEY, HAROLD E 400 EAST ANDERSON LANE AUSTIN, TX 78752 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby 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, with all other like empowered.					
SIGNATURE: <i>Marcia F. Emmons</i> Marcia F. Emmons			April 24, 2006		512-837-7100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		Daytime Phone #

40064438



04202006 Chg-P CR2E034 (11/05)

ATTACHMENT 40064438
CITIZENS, INC. #FD2000004531
Directors and Officers
FEIN # 84-0755371

400 E. Anderson Lane
Austin, TX 78752

Class A
Directors

Dr. E. Dean Gage
Steven F. Shelton
Timothy T. Timmerman

Class B
Directors

Harold E. Riley, Chairman
Rick D. Riley
Mark A. Oliver
Dr. Richard C. Scott
Grant G. Teaff

OFFICERS	TITLES
Harold E. Riley	Chairman of the Board
Rick D. Riley	Vice Chairman
Mark A. Oliver	President, Chief Executive Officer
Ray A. Riley	Executive Vice President, Chief Marketing Officer
Larry D. Welch	Executive Vice President, Chief Operating Officer
Marcia F. Emmons	Vice President, General Counsel and Secretary
Larry E. Carson	Vice President, Financial Reporting and Tax, and Treasurer

ATTACHMENT



40064438

F02000004531

April 24, 2006

VIA OVERNIGHT DELIVERY

Florida Department of State
Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, Florida 32301

**RE: 2006 FOR PROFIT CORPORATION ANNUAL REPORT FOR
CITIZENS, INC. - DOCUMENT #F02000004531**

To Whom It May Concern:

Enclosed please find the completed 2006 Annual Report for Citizens, Inc., as well as check no. 26471 in the amount of \$158.75. \$150.00 is for the filing fee and the \$8.75 is for the Certificate of Status.

Sincerely,

Marcia F. Emmons
General Counsel, Vice President and Secretary

Enclosures