2006 FOR PROFIT CORPORATION

Apr 26, 2006 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # F02000004531 04-26-2006 90216 037 ***158.75 1. Entity Name CITIZENS, INC. Principal Place of Business Mailing Address 40064438 **400 EAST ANDERSON LANE** 400 EAST ANDERSON LANE AUSTIN. TX 78752 AUSTIN, TX 78752 2. Principal Place of Business 3. Mailing Address 400 East Anderson Lane 400 East Anderson Lane Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04202006 Chg-P Applied For City & State City & State 4. FEI Number Austin, Texas 78752 Austin, Texas 78752 84-0755371 Not Applicable Country \$8.75 Additional Country /8752 ₹8752 5. Certificate of Status Desired XX Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code FL 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change XX Addition TITLE Delete TITLE Đ OLIVER, MARK A NAME NAME STREET ADDRESS STREET ADDRESS 400 EAST ANDERSON LANE CITY-ST-ZIP CITY-ST-ZIP AUSTIN, TX 78752 XXX Delete TITLE Change ☐ Addition TITLE WOOD, JEFFREY J NAME NAME 400 EAST ANDERSON LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AUSTIN, TX 78752 ■ Addition XX Xelete TITLE ☐ Chance TITLE MATHIS, JOEL H NAME NAME STREET ADDRESS 400 EAST ANDERSON LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **AUSTIN, TX 78752** ☐ Delete TITLE ☐ Change Addition | VS TITLE EMMONS, MARCIA F NAME NAME STREET ADDRESS STREET ADDRESS 400 EAST ANDERSON LANE CITY-ST-ZIP **AUSTIN, TX 78752** CITY-ST-ZIP XIX Addition Change VCCE ☐ Delete TITLE D TITLE RILEY, RICK D NAME NAME 400 EAST ANDERSON LANE STREET ADDRESS STREET ADDRESS AUSTIN, TX 78752 CITY-ST-ZIP CITY-ST-ZIP

FILED

☐ Change

☐ 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

□ Detete

CD

RILEY, HAROLD E

AUSTIN, TX 78752

400 EAST ANDERSON LANE

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

1 1000	Marcia F. Emmons MME OF SIGNING OFFICER OR DIRECTOR	April 24, 2006	512-837-7100 Daytime Phone #
 100 1 2m	Marcia F. Emmons	April 24 2006	E12 027 7100

ATTACHMENT 40064438 CITIZENS, INC. # F020000453/

Directors and Officers FEIN # 84-0755371

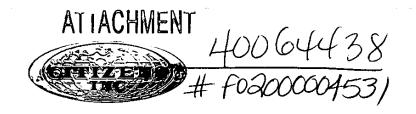
400 E. Anderson Lane Austin, TX 78752

Class A

<u>Directors</u>
Dr. E. Dean Gage
Steven F. Shelton
Timothy T. Timmerman

Class B
<u>Directors</u>
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	



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

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Enclosures