2005 FOR PROFIT CORPORATION ANNUAL REPORT **DOCUMENT # F04000000765 EDUCATORS MUTUAL LIFE INSURANCE COMPANY**

FILED Jan 18, 2005 8:00 am Secretary of State 01-18-2005 90040 034 ***150.00

Principal Place of Business 202 N. PRINCE STREET LANCASTER, PA 17603		Mailing Address P.O. BOX 83149 LANCASTER, PA 17608-3149				40001968				
2. Princinal Pla	ace of Business	3. Mailing Address								
2. Principal Place of Business		V. Maining Address				SILI MIMIL MAILE MATIL MAILE	MELLI BELLI TELLI I	3810 BIIE! EN	IED) (IED)	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				01102005	Chg-P	CR2E034	(10/03)	
City & State		City & State				4. FEI Number 23-1500			_ 	plied For t Applicable
Zip	Country	Zip	Country			5. Certificate of	of Status Desired		8.75 Add e Required	
6. Name and Address of Current Registered Agent						7. Name and	Address of New Ro	egistered Ag	ent	
C T CORPORATION SYSTEM				Name						
1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				Street Address (P.O. Box Number is Not Acceptable)						
	·									
				City				FL	Zip Cod	8
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 Flonda. I am familiar with, and accept the obligations of registered agent.										
SIGNATURE										
	Signature, typed or printed name of registered agent	and title if applicable. (NOT	E: Registered	Agent signatur	e required	when reinstating)		DATE		
FILI After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.	9. Election Campa Trust Fund Cont	-	cing		.00 May Be ed to Fees				
10.	OFFICERS AND		11.			ADDITIONS/	CHANGES TO OFFI			
TITLE Name	DP Delete TITLE SCHNEEBACHER, ALEXANDER T JR.				V,T	n # 1 - ሮኬ #		į	Change	Addition
STREET ADDRESS	202 N. PRINCE STREET	X I SIX.	1	ET ADDRESS		rent L. Shirk 02 N. Prince Street				
CITY-ST-ZIP	LANCASTER, PA 17603		CITY-	ST-ZIP			PA 17603	·		
TITLE	D	Delete	TITLE	1	V			ſ	☐ Change	Addition
NAME Street adoress	HABERBERGER, ARTHUR A 202 N. PRINCE STREET		NAME	ET ADORESS		y C. Giml	er ce Street			
CITY-ST-ZIP	LANCASTER, PA 17603			1			PA 17603	}		
TITLE	vs	☐ Delete _	TITLE		V &	Actuary			Change	Addition
NAME CTREET ADDOCCO	RANKIN, KIMBERLY A		NAME	ET ADDRESS		tt A. Hu	mpert ce Street			
STREET ADDRESS CITY-ST-ZIP	202 N. PRINCE STREET LANCASTER, PA 17603			-ST-ZIP		on. Prince caster,P.				
TITLE	VT	Delete	TITLE					[Change	☐ Addition
NAME	STRATTON, JANICE M	/ \	NAME							
STREET ADDRESS CITY-ST-ZIP	202 N. PRINCE STREET LANCASTER, PA 17603			et address -St-Zip						
TITLE	2 010101214 77 11000	Delete	TITLE					[Change	Addition
NAME			NAME	E						
STREET ADDRESS				et address -st-zip						
CITY-ST-ZIP		☐ Delete	TITLE				· · · ·	Г	Change	Addition
NAME		□ Delete	NAME	!						
STREET ADDRESS				ET ADDRESS						
CITY-ST-ZIP	17 disable takes 0 0 0 0 0	Lauta Chan day /		-ST-ZIP	and in C	nation 110 07/04	N Florida Statutos	l further see't	u that the :	ntormation
12. Thereby (certify that the information supplied wit	n uns imig does not quality to	n me exe	mpuon state	an iu 26	scauri i 19.07(3)(1	, i luitua Statules.	Francial Chilli	Amar file 1	mormation

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #	
SIGNATURE: Thiberly of Ponklyvice President & Corp.	Secy. 1/11/05	(717)391-5703	

ATTACHMENT 40001968 **EDUCATORS MUTUAL LIFE INSURA**

Addendum for #10 for the 2005 For Profit Corporation Annual Report

10. **DIRECTORS** (Additional Information)

Director: Ronald L. King

Address: 202 N. Prince Street, Lancaster, PA 17603

Director and Chairman of Board: Robert M. McAlaine Address: 202 N. Prince Street, Lancaster, PA 17603

Director: John O. Shirk

Address: 202 N. Prince Street, Lancaster, PA 17603

Director: William L. Snyder, III

Address: 202 N. Prince Street, Lancaster, PA 17603

Director: Richard Stevens, III

Address: 202 N. Prince Street, Lancaster, PA 17603

Director: Charles H. Vetterlein, Jr.

Address: 202 N. Prince Street, Lancaster, PA 17603