

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004439

FILED
Jan 05, 2010
Secretary of State

Entity Name: EAGLE LIFE INSURANCE COMPANY

Current Principal Place of Business:

5000 WESTOWN PKWY.
WEST DES MOINES, IA 50266

New Principal Place of Business:

6000 WESTOWN PKWY.
WEST DES MOINES, IA 50266

Current Mailing Address:

5000 WESTOWN PKWY.
WEST DES MOINES, IA 50266

New Mailing Address:

6000 WESTOWN PKWY.
WEST DES MOINES, IA 50266

FEI Number: 26-3218907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PC
Name: NOBLE, D.J.
Address: 6000 WESTOWN PKWY.
City-St-Zip: WEST DES MOINES, IA 50266

Title: DS
Name: RICHARDSON, DEBRA J
Address: 6000 WESTOWN PKWY.
City-St-Zip: WEST DES MOINES, IA 50266

Title: VT
Name: MATOVINA, JOHN M
Address: 6000 WESTOWN PKWY.
City-St-Zip: WEST DES MOINES, IA 50266

Title: EV
Name: GERLACH, JAMES M
Address: 6000 WESTOWN PKWY.
City-St-Zip: WEST DES MOINES, IA 50266

Title: V
Name: HILL, LLOYD R
Address: 6000 WESTOWN PKWY.
City-St-Zip: WEST DES MOINES, IA 50266

Title: V
Name: JOHNSON, TED
Address: 6000 WESTOWN PKWY.
City-St-Zip: WEST DES MOINES, IA 50266

I hereby 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 all other like empowered.

SIGNATURE: TED JOHNSON

V

01/05/2010

Electronic Signature of Signing Officer or Director

Date