FILED Apr 25, 1999 8:00 am Secretary of State

04-25-1999 90023 012 \*\*\*750.00

Mailing Address

**PROFIT** CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # F93000002207

Principal Place of Business

OLD STANDARD LIFE INSURANCE COMPANY

8601 EMERALD 150 BOISE ID 83704 US		929 W. Sprague Ave. Legal Dept. Spokane wa 99204 Us		DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualifed					
					05/12/1993				
2. Principal P	lace of Business	2a. Mailing Address			4, FEI Number	<u> </u>	pplied For		
21		26 601 W. 1st Av	<i>i</i> enue		82-0421178		ot Applicable		
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			5, Certificate of Status Desired	¥	Additional equired		
City & Stat	e	City & State	_		6, Election Campaign Financing	\$5.00	May Be		
23		28 Spokane, WA			Trust Fund Contribution	Added	to Fees		
Zip	Country	Zip	Country		8. This corporation owes the current year In	tangible			
24	25	29 99201-5015 30	ט ו	S	Personal Property Tax.	☐ Yes	□₹No		
	9. Name and Address of Current				10. Name and Address of New Registered	Agent			
			81	Name	<del></del>				
COP	<b>Eration Service Comp</b> (Co	rporation-Spellin	ng)	Di N. A. A.	dress (P.O. Box Number is Not Acceptable)	<del></del>			
1201	HAYS STREET		82	Street Ad	dress (P.O. Box Number is Not Acceptable)				
TALL	AHASSEE FL 32301		83						
ļ			84	City		85 Zip	Code		
					Constitution that the statement for the surpose of	shonaina it	s registered		
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.									
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable (NOTE: Re	gistered Agent	signature requ	uired when reinstating) DATE		<del></del>		
12.	OFFICERS AND		13.		ADDITIONS/CHANGES TO OFFICERS A	ND DIRECT	ORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE			☐ Change			
	RUDD. CLAYTON	_	1.2 NAME		**Please see attached for	comp1	ete		
NAME	8601 EMERALD, STE. 150		1.3 STREET	ADODESS	list of Officers and D	-			
STREET ADDRESS	1		-		Tibe of officers and s	LICCLOI			
CITY-ST-ZIP	BOISE ID	☐ DELETE	14 CITY-ST- 2.1 TITLE	·ZIP		Change	☐ Addition		
TITLE	VPD		i -	Ţ					
NAME	SANDIFUR, PHILIP		2.2 NAME						
STREET AODRESS	929 W SPRAGUE AVE		2.3 STREET						
CITY-ST-ZIP	SPOKANE WA 99201		2. 4 CITY-ST	- ZIP			CT Addition		
TITLE	STD	☐ DELETE	3.1 TITLE	1		Change	Addition		
NAME	TURNER, TOM		3.2 NAME				į		
STREET ADDRESS	929 W SPRANGE AVE		3.3 STREET	ADDRESS					
CITY-ST-ZIP	SPOKANE WA 99201		3,4. CITY-ST	- ZIP					
TITLE	D	☐ DELETE	4.1 TITLE			Change	☐ Addition (		
NAME	POTTER, ROBERT		4, 2 NAME						
STREET ADDRESS			43 STREET	ADDRESS					
CITY-ST-ZIP	HAYDEN LAKE ID		4,4 CITY-ST-	ZIP					
TITLE	D	☐ DELETE	5.1 TITLE	-+		☐ Change	Addition		
NAME	GINTER, CAROL		5.2 NAME	ŀ					
STREET ADDRESS	371 PONDERSOSA DRIVE		5.3 STREET	ADDRESS					
	POST FALLS ID		5.4 CITY-ST						
CITY-ST-ZIP	* , , , , , , , , , , , , , , , , , , ,	☐ DELETE	6.1 TITLE			Change	Addition		
TITLE	ASD MARCHA		6.2 NAME						
NAME	GIFFORD, MARSHA			+ DBDEGG					
STREET ADDRESS	929 W SPRANGE AVE		6.3 STREET	AUUKE55			i		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

6.4 CITY-ST-ZIP

Tom Turner, Tom Turner, Secretary/Treasurer 4/12/1999 SIGNATURE:

**BOISE ID 99201** 

CITY-ST-ZIP

509-835-2243

## Old Standard Life Insurance Company

•	+43000000000
Officers	408911-90023-60

163 E. Ridgeline Dr.

Boise, ID 83702-6517

ADDDEGG

OFFICE HELD	NAME	ADDRESS
President	Clayton Rudd ss #519-34-8869	8601 Emerald, Suite 150 Boise, ID 83704
Sr. Vice President	Anthony A. Steffens	8601 Emerald, Suite 150

NIABAT

Sr. Vice President

Anthony A. Steffens
8601 Emerald, Suite 150
8s #518-48-8218

Boise, ID 83704

Vice President

Philip Sandifur

Metropolitan Financial Cer.

7ice President Philip Sandifur Metropolitan Financial Center ss #531-80-4427 601 W. 1st Ave. Dept. 115000 Spokane, WA 99201-5015

Secretary/ Tom Turner Metropolitan Financial Center
Treasurer ss #549-72-5738 601 W. 1st Ave. Dept. 115000
Spokane, WA 99201-5015

Controller/ Weiling Zhu 916 W. 1st Ave.
Assistant Treasurer ss #537-25-3994 Spokane, WA 99201

Asst. Secretary Marsha Gifford 8601 Emerald, Suite 150 ss #570-68-0054 Boise, ID 83704

## **Directors**

8601 Emerald, Suite 150 Clayton Rudd Director ss #519-34-8869 Boise, ID 83704 Tom Turner Metropolitan Financial Center Director 601 W. 1st Ave. Dept. 115000 ss #549-72-5738 Spokane, WA 99201-5015 Director Robert K. Potter P.O. Box 1088 ss #528-28-5144 Coeur d'Alene, ID 83814 Director Marsha Gifford 8601 Emerald, Suite 150 ss #570-68-0054 Boise, ID 83704 Director Philip Sandifur Metropolitan Financial Center ss #531-80-4427 601 W. 1st Ave. Dept. 115000 Spokane, WA 99201-5015

James V. Hawkins

ss #519-36-3115

Director

OFFICE HELD