

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002207

FILED
Apr 14, 2004
Secretary of State

Entity Name: OLD STANDARD LIFE INSURANCE COMPANY

Current Principal Place of Business:

KANIKSU 6000 BUILDING, 510 CLEARWATER LOOP
SUITE 301
POST FALLS, ID 83854 US

New Principal Place of Business:

Current Mailing Address:

601 W 1ST AVE
DEPT. 115000
SPOKANE, WA 992015015 US

New Mailing Address:

FEI Number: 82-0421178 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 32301 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: D () Delete
Name: RUDD, CLAYTON
Address: KANIKSU 6000 BLDG, STE 301, 510 CLEARWATER
City-St-Zip: POST FALLS, ID 83854 US

Title: VPD () Delete
Name: SANDIFUR, PHILIP
Address: 601 W 1ST AVE DEPT. 115000
City-St-Zip: SPOKANE, WA 992015015 US

Title: VPD (X) Delete
Name: TURNER, TOM
Address: 601 W 1ST AVE DEPT. 115000
City-St-Zip: SPOKANE, WA 99201

Title: D () Delete
Name: POTTER, ROBERT
Address: KANIKSU 6000 BLDG, STE 301, 510 CLEARWATER
City-St-Zip: POST FALLS, ID 83854 US

Title: P () Delete
Name: WHITNEY, DALE
Address: KANIKSU 6000 BLDG, STE 301, 510 CLEARWATER
City-St-Zip: POST FALLS, ID 83854 US

Title: VPST () Delete
Name: STRATE, GREG
Address: 601 W 1ST AVE DEPT 115000
City-St-Zip: SPOKANE, WA 992015015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HAWKINS, JIM
Address: 601 W 1ST
City-St-Zip: SPOKANE, WA 99201 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CORDELL, SCOTT
Address: 601 W 1ST AVE DEPT 115000
City-St-Zip: SPOKANE, WA 992015015 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DALE WHITNEY

P

04/14/2004

Electronic Signature of Signing Officer or Director

Date