

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000509

FILED  
Apr 28, 2010  
Secretary of State

**Entity Name:** BERKSHIRE HATHAWAY LIFE INSURANCE COMPANY OF NEBRASKA

**Current Principal Place of Business:**

3024 HARNEY ST.  
OMAHA, NE 68131

**New Principal Place of Business:**

**Current Mailing Address:**

3024 HARNEY ST.  
OMAHA, NE 68131

**New Mailing Address:**

**FEI Number:** 47-0766667      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 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: DP  
Name: WURSTER, DONALD F  
Address: 3024 HARNEY STREET  
City-St-Zip: OMAHA, NE 681313580

Title: DSV  
Name: KRUTTER, FORREST N  
Address: 100 FIRST STAMFORD PLACE  
City-St-Zip: STAMFORD, CT 069026745

Title: D  
Name: BENNETT, ROBERT E  
Address: 99 MILL LANE  
City-St-Zip: NORWELL, MA 02061

Title: AVP  
Name: RATHBUN, RODNEY L  
Address: 3024 HARNEY STREET  
City-St-Zip: OMAHA, NE 681313580

Title: V  
Name: DOERR, SCOTT R  
Address: 100 FIRST STAMFORD PLACE  
City-St-Zip: STAMFORD, CT 069026745

Title: T  
Name: GEISTKEMPER, DALE D  
Address: 3024 HARNEY STREET  
City-St-Zip: OMAHA, NE 681313580

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: RODNEY L RATHBUN

AVP

04/28/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date