2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005081

Entity Name: MIDAMERICA LIFE INSURANCE COMPANY

FILED Apr 13, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11808 GRANT ST OMAHA, NE 68164 US **Current Mailing Address: New Mailing Address:** P O BOX 3160 OMAHA, NE 681030160 US FEI Number: 23-1609793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 323990000 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ABBOTT, MICHAEL E CEO Name: Name: 100 MARKET ST #206 Address: Address: City-St-Zip: DES MOINES, IA 50309 City-St-Zip: Title: Title: () Delete () Change () Addition BAINBRIDGE, CRAIG W W Name: Name: 4640 PERRY WAY Address: Address: SIOUX CITY, IA 51104 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition EILERS, TOM D Name: Name: 7218 N 122ND AVE Address: Address: City-St-Zip: OMAHA, NE 68142 City-St-Zip: Title: () Delete Title: () Change () Addition BLAIR MIER, JOSEPH E JR Name: Name: Address: 2111 KNOX AVE Address: City-St-Zip: REISTERSTOWN, MD 21136 City-St-Zip: Title: Title: () Delete () Change () Addition DURAND, MARY K Name: Name: 3909 65TH ST Address: Address: City-St-Zip: URBANDALE, IA 50322 City-St-Zip: Title: () Delete Title: () Change () Addition Name: ROY, SARAH J Name: 2340 ASHWORTH RD Address: Address: City-St-Zip: City-St-Zip: WEST DES MOINES, IA 50265

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: SARAH JANE ROY TREA 04/13/2005