

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002814

FILED
Jul 07, 2004
Secretary of State

Entity Name: ALTA HEALTH & LIFE INSURANCE COMPANY

Current Principal Place of Business:

ONE CENTENNIAL AVENUE
PISCATAWAY, NJ 088551326

New Principal Place of Business:

10401 NORTH MERIDIAN STREET
SUITE 350
INDIANAPOLIS, IN 46290

Current Mailing Address:

8515 E ORCHARD ROAD
GREENWOOD VILLAGE, CO 80111 US

New Mailing Address:

FEI Number: 59-1031071 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: D () Delete
Name: MCCALHUM, WT
Address: ONE CENTENNIAL AVENUE
City-St-Zip: PISCATAWAY, NJ 088551326

Title: D () Delete
Name: GRAYE, M T G
Address: 8515 EAST ORCHARD ROAD
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: D () Delete
Name: MCCALLUM, W T
Address: 8515 EAST ORCHARD ROAD
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: MGR () Delete
Name: OAWLIK, MJ
Address: 8505 EAST ORCHARD ROAD
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: D () Delete
Name: ROSENBAUM, M
Address: 8505 EAST ORCHARD ROAD
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: VPS () Delete
Name: LENNOX, D C
Address: 8525 EAST ORCHARD ROAD
City-St-Zip: GREENWOOD VILLAGE, CO 80111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: MCCALLUM, WILLIAM T
Address: 8525 E ORCHARD RD
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: D (X) Change () Addition
Name: GRAYE, MITCHELL
Address: 8515 EAST ORCHARD ROAD
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: DSVP (X) Change () Addition
Name: ROSENBAUM, MARTIN
Address: 8515 EAST ORCHARD ROAD
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: VPT (X) Change () Addition
Name: DERBACK, GLEN
Address: 8515 EAST ORCHARD ROAD
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: ACT (X) Change () Addition
Name: MCCALLEM, JAMES L
Address: 8515 EAST ORCHARD ROAD
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: SEC (X) Change () Addition
Name: SCHULTZ, RICHARD G
Address: 8525 EAST ORCHARD ROAD
City-St-Zip: GREENWOOD VILLAGE, CO 80111

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: RICHARD SCHULTZ

SEC

07/07/2004

Electronic Signature of Signing Officer or Director

_____ Date

MARK L STADLER, DIRECTOR
8515 E ORCHARD RD
GREENWOOD VILLAGE, CO 80111

M.R. QUIGLEY, DIRECTOR
8515 E ORCHARD RD
GREENWOOD VILLAGE, CO 80111

MARK J. PAVLIK, MANAGER
8515 E ORCHARD RD
GREENWOOD VILLAGE, CO 80111