2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 23, 2004 8:00 am Secretary of State DOCUMENT # F98000001456 1. Entity Name FINANCIAL BENEFIT LIFE INSURANCE COMPANY 08-23-2004 90019 022 ***150.00 Principal Place of Business Mailing Address 555 SOUTH KANSAS AVENUE 555 SOUTH KANSAS AVENUE PO BOX 3502 PO BOX 3502 TOPEKA, KS 66601-3502 TOPEKA, KS 66601-3502 2. Principal Place of Business 3. Mailing Address 699 Walnut Street Suite, Apt. #, etc. Suite, Apt. #, etc. 08172004 Chg-P CR2E034 (10/03) Suite 1400 Applied For City & State City & State 4. FEI Number IA DesMoines 22-2434543 Not Applicable Zip 50309 7in Country Country \$8.75 Additional 5. Certificate of Status Desired v.S Fee Required 6. Name and Address of Current Registered Agent :7.- Name and Address of New Registered Agent CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees Due by September 8, 2004 corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CEOD Addition TITLE ☐ Delete TITLE ☐ Change Mugge, Mark S. 694 Walnut Street HEITZ, MARK V NAME NAME STREET ADDRESS 555 SOUTH KANSAS AVENUE STREET ADDRESS Des Moines, IA 50309 CITY-ST-ZIP **TOPEKA, KS 66603** CITY-ST-7IP EVD TITLE ☐ Delete TITLE Change ■ Addition ATHA. ALLEN III. NAME NAME 555 SOUTH KANSAS AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TOPEKA, KS 66603 CITY-ST-7IP EVGC · 4 - ~-TITLE ☐ Delete TITLE ☐ Change ☐ Addition MILLER, MICHAEL H NAME NAME STREET ADDRESS 555 SOUTH KANSAS AVENUE STREET ADDRESS **TOPEKA, KS 66603** CITY-ST-ZIP CITY-ST-ZIP TITLE CFO ☐ Delete TITLE ☐ Change ☐ Addition FOGT, THOMAS M NAME 555 SOUTH KANSAS AVENUE STREET ADDRESS STREET ADDRESS TÓPEKA, KS 66603 CITY-ST-7IP CITY-ST-7IP Change COOV ☐ Addition TITLE ☐ Delete TITLE EVD GODLASKY, THOMAS C NAME NAME Godlasky, Thomas C 699 WALNUT STREET STREET ADDRESS 699 Walnut Street STREET ADDRESS DES MOINES, IA 50309 CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIE CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other properties.

Murk S Mugge 8/17/04

of the corporation or the receiver or truste changed, or on an attachment with an ac

SIGNATURE:

FILED