

F 99000004320

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Sunset Life Insurance Company of America
(Name of corporation - must include suffix)

Dear Sir or Madam:

000002963580--2
-08/18/99-01079-005
****87.50 ****87.50

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation
to transact business in Florida.

Please return all correspondence concerning this matter to the following:

C. John Malacarne

(Name of Person)

Sunset Life Insurance Company of America

(Firm/Company)

3520 Broadway

(Address)

Kansas City, Missouri 64111-2565

(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

C. John Malacarne
(Name of Person)

at (816) 753-7000

(Area Code & Daytime Telephone Number)

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STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Sunset Life Insurance Company of America
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Washington 3. 91-0431975
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 12, 1937 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3520 Broadway, PO Box 219532, Kansas City, Missouri 64121-9532

(Current mailing address)

8. Life and Health Insurance
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Commissioner of Insurance
Name: Florida Department of Insurance
Office Address: 200 E. Gaines St., Third Floor, Larson Bldg.
Tallahassee Florida, 32399-0327
(Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Walter Edwin Bixby

Address: 3520 Broadway, Kansas City, MO 64111

Vice Chairman: Daryl Dean Jensen

Address: 2143 Old Port Dr., Olympia, WA

Director: Francis Patton Lemery

Address: 3520 Broadway, Kansas City, MO 64111

Director: Charles Russell Duffy, Jr.

Address: 3520 Broadway, Kansas City, MO 64111

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Robert Philip Bixby

Address: 3520 Broadway, Kansas City, MO 64111

Vice President: Paul Wayne Hensley

Address: 3520 Broadway, Kansas City, MO 64111

Secretary: Claude John Malacarne

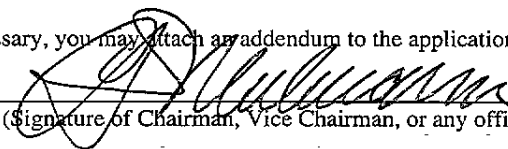
Address: 3520 Broadway, Kansas City, MO 64111

Treasurer: Richard Leo Finn

Address: 3520 Broadway, Kansas City, MO 64111

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Claude John Malacarne, Secretary
(Typed or printed name and capacity of person signing application)

Officers

Herschel Dann Harris
3520 Broadway
Kansas City, Missouri 64111

Sr. Vice President, Marketing & Sales

Robert James Milroy
3520 Broadway
Kansas City, Missouri 64111

Vice President, Policy Administration & Asst. Secretary

Mark Alan Milton
3520 Broadway
Kansas City, Missouri 64111

Vice President and Actuary & Director

William Wallace Sears
3520 Broadway
Kansas City, Missouri 64111

Vice President, Insurance Services

Directors

Joseph Reynolds Bixby
3520 Broadway
Kansas City, Missouri 64111

Director

Nancy Bixby Hudson
425 Baldwin Creek
Lander, Wyoming

Director

Walter Edwin Bixby, III
3520 Broadway
Kansas City, Missouri 64111

Director

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STATE of WASHINGTON



SECRETARY of STATE

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal,
hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

SUNSET LIFE INSURANCE COMPANY OF AMERICA

I FURTHER CERTIFY that the records on file in this office show that the
above named profit corporation was formed under the laws of the
State of Washington and was issued a Certificate of Incorporation
in Washington on May 12, 1937.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution
have been filed, and that the corporation is duly authorized to
transact business in the corporate form in the State of Washington.



Date: August 3, 1999

Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital


S. GR...
Ralph Munro, Secretary of State

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