

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P03683

1. Corporation Name

ASSURED INVESTORS LIFE COMPANY

Principal Place of Business

% MARY YUMBE
3820 STATE STREET
SANTA BARBARA CA 93105

Mailing Address

% MARY YUMBE
3820 STATE STREET
SANTA BARBARA CA 93105

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and filed applicable

(501) Registered Agent Signature and Filed Applicable

(607)

12. OFFICERS AND DIRECTORS

TITLE

P

NAME

SHELEY, MICHAEL G

STREET ADDRESS

3820 STATE STREET

CITY-ST-ZIP

SANTA BARBARA CA 93105

TITLE

VSD

NAME

BROWN, SCOTT M

STREET ADDRESS

3820 STATE STREET

CITY-ST-ZIP

SANTA BARBARA CA 93105

TITLE

V

NAME

LEUTHAUSER, TERRY

STREET ADDRESS

3820 STATE STREET

CITY-ST-ZIP

SANTA BARBARA CA 93105

TITLE

T

NAME

MILLS, ROBERT

STREET ADDRESS

3820 STATE STREET

CITY-ST-ZIP

SANTA BARBARA CA 93105

TITLE

AS

NAME

LUNDGREN, ALAN

STREET ADDRESS

3820 STATE STREET

CITY-ST-ZIP

SANTA BARBARA CA 93105

TITLE

[] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

P

Robert Mills

1005 W. Orangeburg

Modesto, CA 95350

DVS

Richard B. Silver

3820 State Street

Santa Barbara, CA 93105

*****2850205-7

-04/23/99--01106--006

****150.00 ****150.00

[] Change [] Addition

SIGNATURE: Richard B. Silver Richard B. Silver, Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/7/99

805/563-7075

0555028

CR2E034 (11/98)