SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



affactment P06836/ 705142

1800 Street Road, Warrington, PA 18976 • Phone: 877-725-4582, Fax: 215-918-0565

January 7, 2002

Uniform Business Report Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Dear Sir or Madam:

Enclosed please find the following information:

- 3) A check in the amount of \$150.00 for the Filing Fee due.
- 4) Completed 2001 Uniform Business Report (UBR)

In addition to the Directors on the UBR Form, please add the following to your list:

Fitzgerald, John P 370 17th Street, Suite 4500 Denver, CO 80202

Philip M. Browne Welsh & McKean Roads Spring House, PA 19477

Please note that Senior American Life Insurance Company's correct FEIN number is 23-3062257.

Should you have any questions, please feel free to contact me.

Sincerely,

Ted M. Blecharcz

Treasurer

TMB:wmm

Enc