


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2008 8:00 am
Secretary of State

05-01-2008 90199 039 ***158.75

DOCUMENT # P07086 1. Entity Name CITIZENS NATIONAL LIFE INSURANCE COMPANY					
Principal Place of Business 400 EAST ANDERSON LANE AUSTIN, TX 78752			Mailing Address 400 EAST ANDERSON LANE AUSTIN, TX 78752		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 75-0892859	
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD RILEY, RICK 400 EAST ANDERSON LANE AUSTIN, TX 78752	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OLIVER, MARK A 400 EAST ANDERSON LANE AUSTIN, TX 78752	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPGC KOLANDER, GEOFFREY M 400 EAST ANDERSON LN AUSTIN, TX 78752	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP RAINEY, ROBERT E JR 400 EAST ANDERSON LANE AUSTIN, TX 78752	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 like empowered.					
SIGNATURE: Geoffrey M. Kolander					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date 4/29/08 Daytime Phone # 512-837-7100					

ATTACHMENT 60036486
P07086
CITIZENS NATIONAL LIFE INSURANCE COMPANY
400 E. Anderson Lane
Austin, TX 78752

Directors

Harold E. Riley

Rick D. Riley

Ray A. Riley

Geoffrey M. Kolander

Thomas F. Kopetic

OFFICERS	TITLES
Rick D. Riley	Chairman of the Board, President and Chief Executive Officer
Ray A. Riley	Exec. Vice President, Chief Marketing Officer
Larry D. Welch	Exec. Vice President, Chief Operating Officer
Thomas F. Kopetic	Vice President, Chief Financial Officer and Treasurer
Larry E. Carson	Vice President, Financial Reporting and Tax
Geoffrey M. Kolander	Vice President, General Counsel & Secretary
Jonathan M. Pollio	Vice President, Chief Actuary
Michael P. Buchweitz	Vice President, Chief Underwriter
Sarah C. Morris	Vice President, Claims
Robert E. Rainey	Vice President, Electronic Systems
Kay E. Osbourn	Vice President, Internal Audit
Jennifer K. Hunter	Assistant Vice President, Systems Training
Michael R. Hopkins	Assistant Vice President, Office Services
Joshua G. Arnold	Assistant Vice President, Investment Officer
Brent W. Balke	Assistant Vice President, Controller