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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.


FILED

06 MAY -2 PM 1:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

800074539648  
05/12/06--01067--024 \*\*458.75

**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # P12253**

1. Corporation Name

Liberty Bankers Life Insurance Company

2. Principal Office Address 1800 Valley View Lane		3. Mailing Office Address 1800 Valley View Lane	
Suite, Apt. #, etc. 300		Suite, Apt. #, etc. 300	
City & State Dallas, TX		City & State Dallas, TX	
Zip 75234	Country US	Zip 75234	Country US

**REINSTATEMENT** 04-06

4. Date Incorporated or Qualified To Do Business in Florida Inc 11/14/57 FL 11/21/86

5. FEI Number 25-1093227 Applied For Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒ \$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name  
CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)  
1200 South Pine Island Road

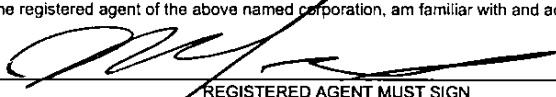
Suite, Apt. #, Etc.

City  
Plantation

State  
FL

Zip Code  
33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.


Signature of Registered Agent  Michael E. Jones 4/27/06  
Assistant Secretary

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
D & P	Bradford A. Phillips	1800 Valley View Ste. 300	Dallas, TX 75234
D	Cornelius Turner	207 West Amite St. #10	Jackson, MS 39201
D	Ronald F. Akin	1750 Valley View	Dallas, TX 75234
D	Dixie Marie Jordan	2916 Regency Court	Oklahoma City, OK 73120
D	William James Hogan	112 Sarson Court	Taos, NM 87571
S	Louis Joseph Corna	1800 Valley View Ste 300	Dallas, TX 75234

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:  Bradford A. Phillips 4/26/06 972-484-6063

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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Corporation Reinstatement

Item 9. continued

<u>Title</u>	<u>Name of Officer</u>	<u>Street Address</u>	<u>City/State/Zip</u>
T	Steven A. Abney	1800 Valley View Ln Ste 200	Dallas, TX 75234
Asst S	Sara Frederick	1800 Valley View Ln Ste 300	Dallas, TX 75234
VP	Steven A. Wilson	9800 Woodway Dr	Waco, TX 76712
VP	Michael D. Devault	9800 Woodway Dr.	Waco, TX 76712
VP	Thomas F. Sackmann	1800 Valley View Ln Ste 300	Dallas, TX 75234

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**LIBERTY BANKERS LIFE INSURANCE COMPANY**  
**1800 Valley View Lane, Suite 300**  
**Dallas, Texas 75234**  
**(972) 484-6063 Fax (469) 522-4380**

April 26, 2006

Division of Corporations  
Florida Department of State  
2661 Executive Center Circle – Clifton Building  
Tallahassee, FL 32301

**via Federal Express**

RE: Liberty Bankers Life Insurance Company  
Document #P12253

Dear Representative:

Enclosed please find our Annual Report Filing for the years 2004, 2005 and 2006. We are including a check for \$458.75 to cover the filing fees and the Certificate of Status. We ask that you please waive the \$600.00 penalty as we never received the post card notification.

Should you have any questions please contact Brenda Lewis at 469-522-4356.

Sincerely,



Bradford A. Phillips  
President

enclosure