

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22204

FILED
Feb 04, 2004
Secretary of State

Entity Name: AMERICAN UNDERWRITERS LIFE INSURANCE COMPANY

Current Principal Place of Business:

1035 SOUTH 183RD STREET WEST
GODDARD, KS 67052

New Principal Place of Business:

Current Mailing Address:

PO BOX 9510
WICHITA, KS 67277 US

New Mailing Address:

FEI Number: 86-0340575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAWKINS, R. KELL,
Address: 1031 S. 183RD ST., W.
City-St-Zip: GODDARD, KS

Title: VD () Delete
Name: HAWKINS, RON KELL,
Address: 429 WESTFIELD COURT
City-St-Zip: WICHITA, KS

Title: STD () Delete
Name: HAWKINS, NORMA J.,
Address: 1031 S. 183RD ST., W.
City-St-Zip: GODDARD, KS

Title: D () Delete
Name: KREISER, CRAIG ALAN
Address: 2405 NORTH PARKRIDGE
City-St-Zip: WICHITA, KS 67205

Title: VPD () Delete
Name: WELNER, BRUCE
Address: 27 S. LAKEVIEW
City-St-Zip: GODDARD, KS 67052

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAWKINS, ROBERT K
Address: 1031 S. 183RD ST. W.
City-St-Zip: GODDARD, KS 67052

Title: VD (X) Change () Addition
Name: HAWKINS, RONALD K
Address: 429 WESTFIELD COURT
City-St-Zip: WICHITA, KS 67212

Title: STD (X) Change () Addition
Name: HAWKINS, NORMA J
Address: 1031 S. 183RD ST., W.
City-St-Zip: GODDARD, KS 67052

Title: D (X) Change () Addition
Name: KREISER, CRAIG A
Address: 2405 NORTH PARKRIDGE
City-St-Zip: WICHITA, KS 67205

Title: VPD (X) Change () Addition
Name: WELNER, BRUCE F
Address: 1313 N. MAIZE CT. #908
City-St-Zip: WICHITA, KS 67212

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRUCE F. WELNER

VPD

02/04/2004

Electronic Signature of Signing Officer or Director

Date