

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33038

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: WESTERN UNITED LIFE ASSURANCE COMPANY

## Current Principal Place of Business:

KANIKSU 6000 BUILDING, 510 CLEARWATER LOOP  
SUITE 301  
POST FALLS, ID 83854 US

## New Principal Place of Business:

4424 N. SULLIVAN ROAD, UPPER LEVEL  
SPOKANE VALLEY, WA 99216 US

## Current Mailing Address:

601 W. 1ST AVENUE  
DEPT. 115000  
SPOKANE, WA 992015015 US

## New Mailing Address:

4424 N. SULLIVAN ROAD  
PO BOX 14C  
SPOKANE VALLEY, WA 99214 US

FEI Number: 91-0756069

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323036675 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: WHITNEY, DALE  
Address: 601 W 1ST AVE DEPT. 115000  
City-St-Zip: SPOKANE, WA 992015015 US

Title: VP ( ) Delete  
Name: CORDELL, SCOTT  
Address: 601 W 1ST AVE DEPT. 115000  
City-St-Zip: SPOKANE, WA 992015015 US

Title: VP (X) Delete  
Name: SMITH, BILL  
Address: 601 W 1ST AVE DEPT. 115000  
City-St-Zip: SPOKANE, WA 992015015 US

Title: DS ( ) Delete  
Name: SWANSON, REUEL  
Address: 601 W 1ST AVE DEPT. 115000  
City-St-Zip: SPOKANE, WA 992015015 US

Title: VP (X) Delete  
Name: MASON, LINDA  
Address: 601 W 1ST AVE, DEPT 115000  
City-St-Zip: SPOKANE, WA 992015015 US

Title: VP ( ) Delete  
Name: LUHN, DAVE  
Address: 601 W 1ST AVE DEPT. 115000  
City-St-Zip: SPOKANE, WA 992015015 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WHITNEY, DALE  
Address: 4424 N. SULLIVAN ROAD, UPPER LEVEL  
City-St-Zip: SPOKANE VALLEY, WA 99216 US

Title: VP (X) Change ( ) Addition  
Name: CORDELL, SCOTT  
Address: 4424 N. SULLIVAN ROAD, UPPER LEVEL  
City-St-Zip: SPOKANE VALLEY, WA 99216 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: REC. (X) Change ( ) Addition  
Name: METCALF, WAYNE C  
Address: 4424 N. SULLIVAN ROAD, UPPER LEVEL  
City-St-Zip: SPOKANE VALLEY, WA 99216 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: LUHN, DAVE  
Address: 4424 N. SULLIVAN ROAD, UPPER LEVEL  
City-St-Zip: SPOKANE VALLEY, WA 99216 US

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: DALE WHITNEY

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date