

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33038

FILED
Jan 19, 2011
Secretary of State

Entity Name: WESTERN UNITED LIFE ASSURANCE COMPANY

Current Principal Place of Business:

929 W. SPRAGUE AVE.
SPOKANE, WA 99201 US

New Principal Place of Business:

Current Mailing Address:

929 W. SPRAGUE AVE.
PO BOX 2290
SPOKANE, WA 992102217 US

New Mailing Address:

929 W. SPRAGUE AVE.
SPOKANE, WA 99201 US

FEI Number: 91-0756069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: WHITNEY, DALE
Address: 929 W. SPRAGUE AVE
City-St-Zip: SPOKANE, WA 99201 US

Title: COO
Name: SHARMA, RAHUL
Address: 929 W. SPRAGUE AVE
City-St-Zip: SPOKANE, WA 99201 US

Title: SEC
Name: CIANI, LYNN
Address: 929 W SPRAGUE AVE
City-St-Zip: SPOKANE, WA 99201 US

Title: CFO
Name: BARIEKA, TODD
Address: 929 W SPRAGUE AVE
City-St-Zip: SPOKANE, WA 99201 US

I hereby 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 all other like empowered.

SIGNATURE: DALE WHITNEY

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date