

No. C 197396	Due no later than Feb 28, 2014 Annual Report Form		2. Registered Agent and Address (NO PO BOX)				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. ATHENE ANNUITY & LIFE ASSURANCE COMPANY STEPHANIE KIDDER 7700 MILLS CIVIC PARKWAY WEST DES MOINES IA 50266		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA				
			3. <u>New</u> Registered Agent Signature:*				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	GUY HUDSON SMITH III	2000 WADE HAMTON BLVD	GREENVILLE	SC	USA	29615	
SECRETARY	RICHARD C COHAN JR	7700 MILLS CIVIC PARKWAY	WEST DES MOINES	IA	USA	50266	
5. Organized Under the Laws of: DE C 197396		6. Annual Report must be signed.* Signature: Stephanie Kidder Name (type or print): Stephanie Kidder Date: 04/22/2014 Title: Compliance Administrator					
Processed 04/22/2014		* Electronically provided signatures are accepted as original signatures.					