

No. C 32063

Due no later than Aug 31, 2002

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

HORACE MANN INVESTORS, INC.

ATTN: CORPORATE TAX
#1 HORACE MANN PLAZA

SPRINGFIELD, IL 62715

2. Registered Agent and Office **NO PO BOX**CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature**NO FILING FEE IF****RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

SEE ATTACHED LISTING OF OFFICERS/DIRECTORS

5. Organized Under the Laws of:

MARYLAND
C 32063

6.

Signature

DiANE Barnett

Date

AUG 06 2002

Name (Typed or Printed)

DIANE BARNETT

Title

TAX OFFICER

Issued 06/03/2002

Do Not Tape or Staple

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HORACE MANN INVESTORS, INC.

BOARD OF DIRECTORS

Christopher M. Fehr, Chair
Peter H. Heckman
George J. Zock

OFFICERS ELECTED BY THE BOARD OF DIRECTORS

President	Christopher M. Fehr
Secretary	Ann M. Caparrós
Anti-Money Laundering Officer, Compliance Officer and OSJ	Roger B. Hayashi
Tax Compliance Officer	Diane M. Barnett
Controller	Bret A. Conklin
Treasurer	J. Michael Henderson
Assistant Treasurer	Richard D. Wilson
Assistant Secretary	Linda L. Sacco

The address for all Officers and Directors is:
#1 Horace Mann Plaza
Springfield, IL 62715

27 April 2002