

No. C 32063		Due no later than Aug 31, 2010 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. HORACE MANN INVESTORS, INC. JEREMY STUENKEL ATTN: CORPORATE TAX #1 HORACE MANN PLAZA SPRINGFIELD IL 62715-0001 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702		
				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	HOSEPH D TERRY	1 HORACE MANN PLAZA	SPRINGFIELD	IL	USA	62715-0001
DIRECTOR	PAUL D ANDREWS	1 HORACE MANN PLAZA	SPRINGFIELD	IL	USA	62715-0001
DIRECTOR	PETER H HECKMAN	1 HORACE MANN PLAZA	SPRINGFIELD	IL	USA	62715-0001
TREASURER	ANGELA S CHRISTIAN	1 HORACE MANN PLAZA	SPRINGFIELD	IL	USA	62715-0001
SECRETARY	ANN M CAPARROS	1 HORACE MANN PLAZA	SPRINGFIELD	IL	USA	62715-0001
DIRECTOR	BRENT H HAMANN	1 HORACE MANN PLAZA	SPRINGFIELD	IL	USA	62715-0001
5. Organized Under the Laws of: MD C 32063		6. Annual Report must be signed.* Signature: Diane M Barnett Name (type or print): Diane M Barnett Date: 08/13/2010 Title: Tax Compliance Off				
Processed 08/13/2010		* Electronically provided signatures are accepted as original signatures.				