

No. C 48166 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Due no later than Sep 30, 2009 Annual Report Form 1. Mailing Address: Correct in this box if needed. HORACE MANN SERVICE CORPORATION JEREMY STUENKEL ATTN: CORPORATE TAX ONE HORACE MANN PLAZA SPRINGFIELD IL 62715 USA		2. Registered Agent and Address (NO PO BOX) 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
DIRECTOR	STEPHEN P CARDINAL	1 HORACE MANN PLAZA	SPRINGFIELD	IL	USA	62715-0001
DIRECTOR	PETER H HECKMAN	1 HORACE MANN PLAZA	SPRINGFIELD	IL	USA	62715-0001
DIRECTOR	ANN M CAPARROS	1 HORACE MANN PLAZA	SPRINGFIELD	IL	USA	62715-0001
DIRECTOR	PAUL D ANDREWS	1 HORACE MANN PLAZA	SPRINGFIELD	IL	USA	62715-0001
DIRECTOR	LOUIS G LOWER II	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
PRESIDENT	LOUIS G LOWER II	1 HORACE MANN PLAZA	SPRINGFIELD	IL	USA	62715-0001
5. Organized Under the Laws of: IL C 48166						
6. Annual Report must be signed.* Signature: Diane M Barnett Date: 09/16/2009 Name (type or print): Diane M Barnett Title: AVP & Tax Comp Officer						
Processed 09/16/2009 * Electronically provided signatures are accepted as original signatures.						