

No. C 85362

Due no later than Dec 31, 2001

## Annual Report Form

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-00801. Mailing Address - Correct in this box, if applicable  
HORACE MANN EDUCATOR BENEFITS CONSU  
ATTN: TAX DEPARTMENT  
#1 HORACE MANN PLAZA

SPRINGFIELD, IL 62715

2. Registered Agent and Office **NO PO BOX**CORPORATION SERVICE COMPAN  
1401 SHORELINE DR SUITE 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 held    NameStreet or P.O. AddressCityStateZip

SEE ATTACHED LISTING

5. Organized Under the Laws of:

ILLINOIS  
C 85362

6.

Signature

DIANE BARNETT

Date

DEC 11 2001

Name (Typed or  
Printed)

DIANE BARNETT

Title

AUP &amp; TAX OFFICER

Issued 10/02/2001

Do Not Tape or Staple

**HORACE MANN EDUCATOR BENEFITS CONSULTING CORPORATION**

**Formerly Known As: Association & Consumer Marketing Services Corp.**

**BOARD OF DIRECTORS**

Ann M. Caparrós  
Valerie A. Chrisman  
Peter H. Heckman  
Louis G. Lower II  
George J. Zock

**OFFICERS ELECTED BY THE BOARD OF DIRECTORS**

Chairman, President & Chief Executive Officer  
Executive Vice President & Chief Financial Officer  
Executive Vice President & Chief Marketing Officer  
Executive Vice Presidents:

Senior Vice President & Controller  
Senior Vice President  
Vice President, General Counsel, & Corporate Secretary  
Vice President & Treasurer  
Assistant Vice President & Tax Compliance Officer  
Assistant Vice President & Assistant Treasurer  
Assistant Vice President, Assistant General Counsel  
& Assistant Corporate Secretary  
Assistant Corporate Secretary

Louis G. Lower II  
Peter H. Heckman  
Daniel M. Jensen  
Michael R. Vignola  
George J. Zock  
Thomas K. Manion  
H. Albert Inkel  
Ann M. Caparrós  
J. Michael Henderson  
Diane M. Barnett  
Angela S. Christian  
Rhonda R. Armstead  
  
Linda L. Sacco

08 October 2001

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