

No. C 48166		Due no later than Sep 30, 2010		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		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 62715-0001 USA		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
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
DIRECTOR	STEPHEN P CARDINAL	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: Craig S Provenzano Name (type or print): Craig S Provenzano Date: 08/30/2010 Title: VP & Tax Director				
Processed 08/30/2010		* Electronically provided signatures are accepted as original signatures.				