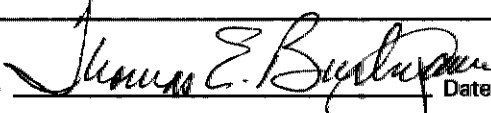


No. C115411	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct FBL FINANCIAL GROUP, INC. THOMAS E. BURLINGAME 5400 UNIVERSITY AVE WEST DES MOINES IA 50266		3. Organized Under the Laws of: IA C115411
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
Chairman of the Board	Edward M. Wiederstein	5400 University Ave., West Des Moines, IA	50266
Secretary	Richard D. Harris	5400 University Ave., West Des Moines, IA	50266
See attached list for Directors.			
5. Signature of New Registered Agent		6. Signature  Name (Typed or Printed) <u>Thomas E. Burlingame</u> Date <u>10/21/99</u> Title <u>Vice President- Assoc. Gen. Counsel</u>	

ISSUED: 07-03-1999

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Directors

Edward M. Wiederstein	5400 University Avenue, West Des Moines, Iowa 50266
Thomas R. Gibson	5400 University Avenue, West Des Moines, Iowa 50266
Richard D. Harris	5400 University Avenue, West Des Moines, Iowa 50266
Stephen M. Morain	5400 University Avenue, West Des Moines, Iowa 50266
Kenneth R. Ashby	10431 South Gladys Drive, South Jordan, Utah 84095
Al Christopherson	P. O. Box 64370, St. Paul, Minnesota 55164
Kenny J. Evans	3504 W. 15 th Place, Yuma, Arizona 85364
Jack M. Givens	RR1, Box 91A, Mangum, OK 73554
Gary L. Hall	P. O. Box 3500, Manhattan, Kansas 66502
James K. Harmon	555 66 th Ave. NE, Carrington, ND 58421-0018
Karen J. Henry	P. O. Box 711, Robertson, WY 82944
Richard G. Kjerstad	910 Main Street, Wall, South Dakota 57790
David L. McClure	Rt. 2, Box 2234, Lewistown, Montana 59457
Roger Bill Mitchell	3914 North Road, 5E, Monte Vista, Colorado 81144
Bryce P. Neidig	P. O. Box 80299, Lincoln, Nebraska 68501
Howard D. Poulson	P. O. Box 5550, Madison, Wisconsin 53705
Frank S. Priestley	3473 South 3200 East, Franklin, ID 83237
John J. Van Sweden	2220 N. Telshor Blvd., Las Cruces, New Mexico 88011
Jerry L. Chicoine	400 Locust Street, Des Moines, Iowa 50309
John W. Creer	139 East South Temple, Suite 110, Salt Lake City, UT 84111
John E. Walker	5524 West 61st Terrace, Countryside, Kansas 66202