No c 32063	Due no later than Aug 31, 2000 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, 10 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HORACE MANN INVESTORS, INC. ATTN: CORPORATE TAX #1 HORACE MANN PLAZA SPRINGFIELD, IL 62715	CORPORATION SERVICE COMPAN 1401 SHORELINE DR BOISE, ID 83702 3. New Registered Agent Signature
1	nes and Business Addresses of President, Secretary Street or P.O. Address City	and Directors. <u>State</u> Zip
5. Organized Under the Laws of: MARYLAND C 32063	6. Signature Lleane Barner Name (Typed or Diane Barne)	Date JUN 1.3 2000 TAVP & lax compliance Office
Issued 06/01/2000	Do Not Tape or Staple	393

HORACE MANN INVESTORS, INC.

BOARD OF DIRECTORS

A. Thomas Arisman, Chair Larry K. Becker George J. Zock

OFFICERS ELECTED BY THE BOARD OF DIRECTORS

President
Treasurer and Compliance Officer (OSJ)
Secretary
Assistant Secretary
Marketing Officer
Compliance Officer - Tax

A. Thomas Arisman William J. Kelly Ann M. Caparrós Linda L. Sacco Richard D. Wilson Diane M. Barnett

The address for all Directors and Officers is:

1 Horace Mann Plaza Springfield, Illinois 62715-0001