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|--|---|--|--------------------|--------------|-------------------------------|-------------|--------------|------------|----------------------|--|--|--|--|--|
| No. C 32063 | Annual Report Form Due No Later Than November 30, 1997 | 2. Registered Agent and Office NOT A P.O. BOX | | | | | | | | | | | | |
| 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 HORACE MANN INVESTORS, INC. ATTN: CORPORATE TAX #1 HORACE MANN PLAZA SPRINGFIELD IL 62715 | CORPORATION SERVICE COMP 200 N 23RD ST BOISE ID 83702 3. Organized Under the Laws of: MD C 32063 | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align:center; height: 150px; vertical-align: middle;">SEE ATTACHED LISTING</td> </tr> </table> | | | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | SEE ATTACHED LISTING | | | | | |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | |
| SEE ATTACHED LISTING | | | | | | | | | | | | | | |
| 5. | 6. Signature <u>Diane Barnett</u> Date <u>9/1/97</u> Name (Typed or Printed) <u>DIANE BARNETT</u> Title <u>COMPLIANCE OFFICER-TAX</u> | | | | | | | | | | | | | |

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

3585

HORACE MANN INVESTORS, INC.

BOARD OF DIRECTORS

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

OFFICERS ELECTED BY THE BOARD OF DIRECTORS

| | |
|--------------------------|-------------------|
| President | A. Thomas Arisman |
| Treasurer | William J. Kelly |
| Secretary | Ann Caparrós |
| Assistant Secretary | Linda L. Sacco |
| Controller | Roger Fisher |
| Marketing Officer | Rick Wilson |
| Compliance Officer - Tax | Diane Barnett |

All Officers & Directors Address is:

#1 Horace Mann Plaza
Springfield, Illinois 62715

25 February 1997