

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 11-30-1995

No. 48166	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	CORPORATION SERVICE COMPANY 200 N 23RD ST
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	1. Mailing Address - Please Correct If Not Current	BOISE ID 83702
** FINAL NOTICE **	HORACE MANN SERVICE CORPORATION ATTN: CORPORATE TAX ONE HORACE MANN PLACE	3. Incorporated Under The Laws of
NO FEE REQUIRED	SPRINGFIELD IL 62715	IL
		NO: 48166

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President:				
Secretary:	SEE ATTACHED LISTING			
Directors:				

5. Nature of Business

MARKETING SERVICES

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature DIANE BARNETTName (Typed or Printed) DIANE BARNETTDate 11-17-95Title ANALYST OFFICER

HORACE MANN SERVICE CORPORATION

BOARD OF DIRECTORS

Larry K. Becker
Ann M. Caparrós
H. Albert Inkel
Paul J. Kardos
Edward L. Najim
Richard W. Stilwell
George J. Zock

OFFICERS ELECTED BY THE BOARD OF DIRECTORS

President & Chief Executive Officer
Senior Executive Vice President
Executive Vice Presidents:

Executive Vice President & Chief Financial Officer
Senior Vice Presidents:

Senior Vice President & Treasurer
Vice President, General Counsel & Corporate Secretary
Vice President & Controller
Vice President - Transfer Agent
Vice Presidents:

Assistant Vice President & Tax Compliance Officer
Assistant Vice President & Corporate Risk Manager
Assistant Vice President & Audit Director
Assistant Vice President - Transfer Agent
Assistant Vice President
Assistant Corporate Secretaries:

Affirmative Action Officer
Employee Benefits and Plan Administrator
Licensed Agency Compliance Officer

Paul J. Kardos
Richard W. Stilwell
Clark W. McKee
Edward L. Najim
Walter E. Stooksbury
Paul C. Tarr III
Larry K. Becker
A. Thomas Arisman
H. Albert Inkel
George J. Zock
Ann M. Caparrós
Roger W. Fisher
William J. Kelly
Valerie A. Chrisman
Charles M. de St Germain, Jr.
Ellen C. Tedder
Diane M. Barnett
Gerard F. Bonnett
William C. Hunt
Richard D. Wilson
Leonard C. Roberts, Jr.
Rhonda R. Armstead
Mary Jo Egizii
Linda L. Sacco
Jann M. Braun
Kathryn E. Karr
Lawrence Chandler