

No. <b>C 85362</b>	<b>Due no later than Dec 31, 2002</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable		CORPORATION SERVICE COMPAN 1401 SHORELINE DR SUITE 2  BOISE, ID 83702												
	HORACE MANN EDUCATOR BENEFITS CONSU ATTN: TAX DEPARTMENT #1 HORACE MANN PLAZA  SPRINGFIELD, IL 62715		3. New Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.  <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">SEE ATTACHED LISTING</td> </tr> </tbody> </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. Organized Under the Laws of:  ILLINOIS C 85362	6. Signature <u><i>Diane Barnett</i></u> Date <b>DEC 06 2002</b> Name <small>(Typed or Printed)</small> <u>DIANE BARNETT</u> Title <u>AVP / TAX OFFICER</u>														

**HORACE MANN EDUCATOR BENEFITS CONSULTING CORPORATION**  
**Formerly Know As: Association & Consumer Marketing Services Corp.**

**BOARD OF DIRECTORS**

Ann M. Caparrós  
Valerie A. Chrisman  
Peter H. Heckman  
Daniel M. Jensen  
Louis G. Lower II  
Douglas W. Reynolds  
George J. Zock

**OFFICERS ELECTED BY THE BOARD OF DIRECTORS**

Chairman, President & Chief Executive Officer	Louis G. Lower II
Executive Vice President & Chief Financial Officer	Peter H. Heckman
Executive Vice President & Chief Marketing Officer	Daniel M. Jensen
Executive Vice President	George J. Zock
Senior Vice President & Controller	Bret A. Conklin
Vice President, General Counsel, & Corporate Secretary	Ann M. Caparrós
Vice President, Chief Counsel & Assistant Corporate Secretary	Rhonda R. Armstead
Vice President & Group Actuary	Alex N. Moral
Vice President & Treasurer	J. Michael Henderson
Assistant Vice President & Tax Compliance Officer	Diane M. Barnett
Assistant Vice President & Assistant Treasurer	Angela S. Christian
Assistant Corporate Secretary	Linda L. Sacco

THE ADDRESS FOR ALL OFFICERS AND DIRECTORS IS:  
#1 Horace Mann Plaza  
Springfield, IL 62715

01 November 2002