

No. 43166	Idaho Corporation Annual Report Form		2. Registered Agent and Office											
Return To Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	Due No Later Than November 1, 1994		CORPORATION SERVICE COMPANY 200 N 23RD ST BOISE ID 83702											
	1. Mailing Address - HORACE MANN SERVICE CORPORATION ATTN: CORPORATE TAX ONE HORACE MANN PLACE SPRINGFIELD IL 62715													
3. Incorporated Under The Laws														
of IL NO: 48166														
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th data-bbox="28 441 718 462"><u>Name</u></th> <th data-bbox="718 441 1148 462"><u>Street or P.O. Address</u></th> <th data-bbox="1148 441 1346 462"><u>City</u></th> <th data-bbox="1346 441 1511 462"><u>State</u></th> <th data-bbox="1511 441 1610 462"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="5" data-bbox="28 462 1610 835"> President: Secretary: Directors: SEE ATTACHED LISTING </td> </tr> </tbody> </table>					<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President: Secretary: Directors: SEE ATTACHED LISTING				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President: Secretary: Directors: SEE ATTACHED LISTING														
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. <table border="1"> <tr> <td data-bbox="520 888 999 931">Signature <i>Diane Barnett</i></td> <td data-bbox="999 888 1610 931">Date 10-25-94</td> </tr> <tr> <td data-bbox="520 931 999 994">Name (Typed or Printed) DIANE BARNETT</td> <td data-bbox="999 931 1610 994">Title A.P. & TAX COMPLIANCE OFFICER</td> </tr> </table>				Signature <i>Diane Barnett</i>	Date 10-25-94	Name (Typed or Printed) DIANE BARNETT	Title A.P. & TAX COMPLIANCE OFFICER						
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**HORACE MANN SERVICE CORPORATION
IDAHO CORPORATION ANNUAL REPORT
OFFICERS AND DIRECTORS LISTING
AS OF May 25, 1994
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QUESTION # 4

TITLE	NAME	OFFICE ADDRESS
Director President CEO	Paul J. Kardos	#1 Horace Mann Plaza Springfield, Illinois 62715
Director Exec Vice Pres CFO	Larry K. Becker	#1 Horace Mann Plaza Springfield, Illinois 62715
Sr. Vice Pres	A. Thomas Arisman	#1 Horace Mann Plaza Springfield, Illinois 62715
Exec Vice Pres	Clark W. McKee	#1 Horace Mann Plaza Springfield, Illinois 62715
Director Exec Vice Pres	Edward L. Najim	#1 Horace Mann Plaza Springfield, Illinois 62715
Exec Vice Pres	Paul C. Tarr, III	#1 Horace Mann Plaza Springfield, Illinois 62715
Exec Vice Pres	Walter E. Stooksbury	#1 Horace Mann Plaza Springfield, Illinois 62715
Director Sr Exec Vice Pres	Richard W. Stilwell	#1 Horace Mann Plaza Springfield, Illinois 62715
Director Vice Pres Gen Counsel Corp Sec	Ann M. Caparrós	#1 Horace Mann Plaza Springfield, Illinois 62715
Director Sr Vice Pres	H. Albert Inkel	#1 Horace Mann Plaza Springfield, Illinois 62715
Director Sr Vice Pres Treasurer	George J. Zock	#1 Horace Mann Plaza Springfield, Illinois 62715
Vice Pres Controller	Roger W. Fisher	#1 Horace Mann Plaza Springfield, Illinois 62715
Vice Pres Transfer Agent	William J. Kelly	#1 Horace Mann Plaza Springfield, Illinois 62715
Vice Pres	Ellen C. Tedder	#1 Horace Mann Plaza Springfield, Illinois 62715