

No. <b>C 32063</b>		Due no later than Aug 31, 2009		2. Registered Agent and Address <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>		<b>Annual Report Form</b> <b>1. Mailing Address: Correct in this box if needed.</b> HORACE MANN INVESTORS, INC. JEREMY STUENKEL ATTN: CORPORATE TAX #1 HORACE MANN PLAZA SPRINGFIELD IL 62715 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	HARRY L MITCHELL	1 HORACE MANN PLAZA	SPRINGFIELD	IL	USA	62715-0001
SECRETARY	ANN M CAPARROS	1 HORACE MANN PLAZA	SPRINGFIELD	IL	USA	62715-0001
DIRECTOR	BRENT H HAMANN	1 HORACE MANN PLAZA	SPRINGFIELD	IL	USA	62715-0001
DIRECTOR	PAUL D ANDREWS	1 HORACE MANN PLAZA	SPRINGFIELD	IL	USA	62715
DIRECTOR	PETER H HECKMAN	1 HORACE MANN PLAZA	SPRINGFIELD	IL	USA	62715
TREASURER	ANGELA S CHRISTIAN	1 HORACE MANN PLAZA	SPRINGFIELD	IL	USA	62715
5. Organized Under the Laws of:  <b>MD C 32063</b>		6. Annual Report must be signed.* Signature: Diane M Barnett Name (type or print): Diane M Barnett Date: 08/07/2009 Title: Tax Compliance Officer				
Processed 08/07/2009		* Electronically provided signatures are accepted as original signatures.				