

No. C 32063	Annual Report Form 1996 <i>Due No Later Than November 30,</i>		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		CORPORATION SERVICE COMP 200 N 23RD ST BOISE ID 83702													
	HORACE MANN INVESTORS, INC. ATTN: CORPORATE TAX #1 HORACE MANN PLAZA SPRINGFIELD IL 62715															
4. Corporations: Enter Names and 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. NATURE OF BUSINESS BROKER/DEALER	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 <u><i>Hilene Barnes</i></u> Date <u><i>9/17/96</i></u> Name (Typed or Printed) <u><i>Diane Barnett</i></u> Title <u><i>Tax Compliance Officer</i></u>															

ISSUED: 07-06-1996

3335

HORACE MANN INVESTORS, INC.

BOARD OF DIRECTORS

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

OFFICERS ELECTED BY THE BOARD OF DIRECTORS

President
Treasurer
Secretary
Assistant Secretary
Controller
Marketing Officer
Compliance Officer - Tax

A. Thomas Arisman
William J. Kelly
Ann Caparrós
Linda L. Sacco
Roger Fisher
Rick Wilson
Diane Barnett

ALL OFFICERS AND DIRECTORS ARE LOCATED AT:

#1 HORACE MANN PLAZA
SPRINGFIELD, IL 62715

31 December 1995