

No. C 85362

Due no later than December 31, 2003
Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

1. Mailing Address. Correct in this box, if applicable.

HORACE MANN EDUCATOR BENEFITS CONSU
ATTN: TAX DEPARTMENT
#1 HORACE MANN PLAZA
SPRINGFIELD, IL 62715

2. Registered Agent and Office NO PO BOX

CORPORATION SERVICE COMPAN
1401 SHORELINE DR SUITE 2

BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations. Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED LISTING.

5. Organized Under the Laws of:

ILLINOIS
C 85362

6.

Signature

Name (Typed or Printed)

Diane Barnett

Diane Barnett

Date

Title

DEC 15 2003

AVP & Tax Officer

Issued 10/01/2003

Do Not Tape or Staple

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
Senior Vice President B Finance	Dwayne D. Hallman
Vice President, General Counsel, & Corporate Secretary	Ann M. Caparrós
Vice President, Chief Counsel & Assistant Corporate Secretary	Rhonda R. Armstead
Vice President & Treasurer	Angela S. Christian
Vice President	Harry L. Mitchell
Assistant Vice President	Tricia L. Seifert
Assistant Vice President & Tax Compliance Officer	Diane M. Barnett
Assistant Corporate Secretary	Linda L. Sacco

The Address For all Officers and Directors Is:
#1 Horace Mann Plaza
Springfield, IL 62715

04 April 2003