

No. **C 32063**

**Due no later than August 31, 2004**  
**Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:

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

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

HORACE MANN INVESTORS, INC.  
ATTN: CORPORATE TAX  
#1 HORACE MANN PLAZA  
SPRINGFIELD, IL 62715

CORPORATION SERVICE COMPANY  
1401 SHORELINE DR STE 2  
BOISE, ID 83702

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

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:

MARYLAND  
C 32063

6.

Signature

*Liane W. Barnett*

Date

**AUG 26 2004**

Name (Typed or Printed)

**Diane Barnett**

Title

**AVP. & Tax Officer**

Issued 06/01/2004

**Do Not Tape or Staple**

2004081934

**Horace Mann Investors. Inc.**  
*by Web Architects. Publish date: 2004-07-30*

**Board of Directors**

Christopher M. Fehr, Chair  
Peter H. Heckman  
Paul D. Andrews

**Officers elected by the Board of Directors**

President	Christopher M. Fehr
Secretary	Ann M. Caparrós
Anti-Money Laundering Officer, Compliance Officer and OSJ	Roger B. Hayashi
Tax Compliance Officer	Diane M. Barnett
Controller	Bret A. Conklin
Treasurer	Angela S. Christian

The address for all Officers and Directors is:

# 1 Horace Mann Plaza  
Springfield, IL 62715