

1.) CORPORATION NAME:

DUE DATE: **12/31/2011**

SHENANDOAH LIFE INSURANCE COMPANY

SCC ID NO: **00125625**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
MICHAEL W. COFFMAN
2301 BRAMBLETON AVENUE, SW
ROANOKE, VA 24015**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
-------	------------

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ROANOKE CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2301 BRAMBLETON AVE SW

CITY/ST/ZIP: ROANOKE, VA 24015-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MICHAEL WILLIAM COFFMAN
TITLE: SR VP/CFO/T
ADDRESS: 6625 CIRCLEVIEW DRIVE SW
CITY/ST/ZIP/CO: ROANOKE, VA 24014-

OFFICER

DIRECTOR

NAME: DONALD C BEATTY
TITLE: RECEIVRSHP MNGR
ADDRESS: 2301 BRAMBLETON AVE SW
CITY/ST/ZIP/CO: ROANOKE, VA 24015-

OFFICER

DIRECTOR

NAME: M H PELTIER
TITLE: SVP/CHF ACTUARY
ADDRESS: 6710 HIDDEN WOODS DRIVE
CITY/ST/ZIP/CO: ROANOKE, VA 24018-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DONALD C BEATTY
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

DONALD C BEATTY, RECEIVRSHP
MNGR
PRINTED NAME AND CORPORATE
TITLE

11/29/2011
DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.