

1.) CORPORATION NAME: Consumers Life Insurance Company 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	DUE DATE: 3/31/2013 SCC ID NO: F0140477 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>50,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	50,000
CLASS	AUTHORIZED				
COMMON	50,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: OH					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 2060 EAST NINTH STREET CITY/ST/ZIP: CLEVELAND, OH 44115-1355

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: PATRICK J DUGAN TITLE: SECRETARY ADDRESS: 2060 EAST NINTH STREET CITY/ST/ZIP/CO: CLEVELAND, OH 44115-1355	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: RICK CHIRICOSTA TITLE: CEO ADDRESS: 2060 EAST NINTH STREET CITY/ST/ZIP/CO: CLEVELAND, OH 44115-1355	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JARED CHANEY TITLE: DIRECTOR ADDRESS: 2060 EAST NINTH ST CITY/ST/ZIP/CO: CLEVELAND, OH 44115	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: STEFFANY MATTICOLA TITLE: DIRECTOR ADDRESS: 2060 EAST NINTH ST CITY/ST/ZIP/CO: CLEVELAND, OH 44115	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: RAYMOND K MUELLER TITLE: TREASURER ADDRESS: 2060 East Ninth Street CITY/ST/ZIP/CO: Cleveland, OH 44115	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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/ RICK CHIRICOSTA	RICK CHIRICOSTA, CEO	3/5/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.