

1.) CORPORATION NAME:

BENEFICIAL LIFE INSURANCE COMPANY

DUE DATE: **11/30/2011**

SCC ID NO: **F0232803**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY
THOMAS N PARKER JR
64 ROANOKE CT
CLARKSVILLE, VA 23927**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	400,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

MECKLENBURG COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

UT

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 45654
55 NORTH 300 WEST, SUITE 375

CITY/ST/ZIP: SALT LAKE CITY, UT 84145-0654

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	KIRBY THOMAS BROWN	
TITLE:	PRESIDENT	
ADDRESS:	2260 BEAR HOLLOW DR	
CITY/ST/ZIP/CO:	PARK CITY, UT 84098-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	WILLIAM PAK-WAH LEUNG	
TITLE:	VICE PRESIDENT	
ADDRESS:	150 SOCIAL HALL AVENUE	
CITY/ST/ZIP/CO:	SALT LAKE CITY, UT 84145-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	J DAVID PEARCE	
TITLE:	SR VP/SEC	
ADDRESS:	1952 RIDGE HILL DR	
CITY/ST/ZIP/CO:	BOUNTIFUL, UT 84010-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	SETH WARREN VANCE	
TITLE:	SR VP	
ADDRESS:	150 SOCIAL HALL AVENUE	
CITY/ST/ZIP/CO:	SALT LAKE CITY, UT 84145-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DOUGLAS R HANCOCK	
TITLE:	SVP/CFO	
ADDRESS:	4391 W 400 S	
CITY/ST/ZIP/CO:	OGDEN, UT 84404-	

NAME: ALDON SCOTT ANDERSON TITLE: DIRECTOR ADDRESS: 150 SOCIAL HALL AVENUE CITY/ST/ZIP/CO: SALT LAKE CITY, UT 84145-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: KIM BRYCE CLARK TITLE: DIRECTOR ADDRESS: 150 SOCIAL HALL AVENUE CITY/ST/ZIP/CO: SALT LAKE CITY, UT 84145-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: ROGER GLEN CLARKE TITLE: DIRECTOR ADDRESS: 150 SOCIAL HALL AVENUE CITY/ST/ZIP/CO: SALT LAKE CITY, UT 84145-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: RODNEY A HAWES JR. TITLE: DIRECTOR ADDRESS: 150 SOCIAL HALL AVENUE CITY/ST/ZIP/CO: SALT LAKE CITY, UT 84145-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: BRADLEY KEMPTON MCKINNON TITLE: DIRECTOR ADDRESS: 150 SOCIAL HALL AVENUE CITY/ST/ZIP/CO: SALT LAKE CITY, UT 84145-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: DAVID ROBERT NYDEGGER TITLE: DIRECTOR ADDRESS: 150 SOCIAL HALL AVENUE CITY/ST/ZIP/CO: SALT LAKE CITY, UT 84145-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: MARK HINCKLEY WILLES TITLE: DIRECTOR ADDRESS: 150 SOCIAL HALL AVENUE CITY/ST/ZIP/CO: SALT LAKE CITY, UT 84145-	<input 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/ J DAVID PEARCE _____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	J DAVID PEARCE, SR VP/SEC _____ PRINTED NAME AND CORPORATE TITLE
11/15/2011 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.	