

1.) CORPORATION NAME:

PERICO LIFE INSURANCE COMPANY

DUE DATE: **8/31/2010**

SCC ID NO: **F0370629**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

201 N. UNION ST. STE 140

ALEXANDRIA, VA 22314

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	15,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ALEXANDRIA CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 13358 MANCHESTER RD

CITY/ST/ZIP: ST LOUIS, MO 63131-

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: JEFFREY PETTY
TITLE: PRESIDENT
ADDRESS: 13358 MANCHESTER ROAD
CITY/ST/ZIP/CO: ST. LOUIS, MO 63131-

OFFICER

DIRECTOR

NAME: RANDY D RINICELLA
TITLE: SECRETARY
ADDRESS: 13403 NORTHWEST FREEWAY
CITY/ST/ZIP/CO: HOUSTON, TX 77040-

OFFICER

DIRECTOR

NAME: W TOBIN WHAMOND
TITLE: VICE PRESIDENT
ADDRESS: 13403 NORTHWEST FREEWAY
CITY/ST/ZIP/CO: HOUSTON, TX 77040-

OFFICER

DIRECTOR

NAME: MARK R SANDERFORD
TITLE: PRESIDENT
ADDRESS: 225 TOWNPARK DR STE 200
CITY/ST/ZIP/CO: KENNESAW, GA 30144-

OFFICER

DIRECTOR

NAME: CRAIG KELBEL
TITLE: DIRECTOR
ADDRESS: 13403 NORTHWEST FREEWAY
CITY/ST/ZIP/CO: HOUSTON, TX 77040-

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/ RANDY D RINICELLA
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

RANDY D RINICELLA,
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

9/15/2010
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.