

|   |  |       |            |
|---|--|-------|------------|
| 1.) CORPORATION NAME:<br><b>COUNTRY LIFE INSURANCE COMPANY</b>  | DUE DATE: <b>4/30/2013</b>   |       |            |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>CT CORPORATION SYSTEM<br/>         4701 COX RD STE 301<br/>         GLEN ALLEN, VA</b> | SCC ID NO: <b>F1622937</b>   |       |            |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>HENRICO COUNTY</b>  | 5.) STOCK INFORMATION<br><table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table> | CLASS | AUTHORIZED |
| CLASS   | AUTHORIZED   |       |            |
| 4.) STATE OR COUNTRY OF INCORPORATION:<br><b>IL</b>   |  |       |            |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1701 TOWANDA AVE

CITY/ST/ZIP: BLOOMINGTON, IL 61701

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: PHILIP T NELSON<br>TITLE: PRESIDENT<br>ADDRESS: 1701 TOWANDA AVE<br>CITY/ST/ZIP/CO: BLOOMINGTON, IL 61701           | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: RICHARD L GUEBERT JR<br>TITLE: VICE PRESIDENT<br>ADDRESS: 1701 TOWANDA AVE<br>CITY/ST/ZIP/CO: BLOOMINGTON, IL 61701 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: BARBARA A BAURER<br>TITLE: EVP/COO<br>ADDRESS: 1701 TOWANDA AVE<br>CITY/ST/ZIP/CO: BLOOMINGTON, IL 61701            | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR            |
| NAME: Miles Kilcoin<br>TITLE: VICE PRESIDENT<br>ADDRESS: 1711 GE Road<br>CITY/ST/ZIP/CO: BLOOMINGTON, IL 61704            | <input checked="" type="checkbox"/> OFFICER | <input 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/ Miles Kilcoin                                   | Miles Kilcoin, VICE PRESIDENT    | 3/20/2013 |
| 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.