

1.) CORPORATION NAME:

DUE DATE: **11/30/2013**

**United Heritage Life Insurance Company**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1689878**

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,500,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**ID**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 707 E UNITED HERITAGE CT

CITY/ST/ZIP: MERIDIAN, ID 83642

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.

<p>NAME: Dennis Johnson TITLE: President &amp; CEO ADDRESS: 707 E United Heritage Ct CITY/ST/ZIP/CO: Meridian, ID 83642</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: Todd Gill TITLE: Senior VP &amp; CFO ADDRESS: 707 E United Heritage Ct CITY/ST/ZIP/CO: Meridian, ID 83642</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: Robert McCarvel TITLE: Senior VP &amp; CMO ADDRESS: 707 E United Heritage Ct CITY/ST/ZIP/CO: Meridian, ID 83642</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: Deborah Sloan TITLE: Sr VP &amp; Chf Act ADDRESS: 707 E United Heritage Ct CITY/ST/ZIP/CO: Meridian, ID 83642</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: Jack Winderl TITLE: Ex VP, COO, CIO, T ADDRESS: 707 E United Heritage Ct CITY/ST/ZIP/CO: Meridian, ID 83642</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: Stephen Haney TITLE: VP &amp; CTO ADDRESS: 707 E United Heritage Ct CITY/ST/ZIP/CO: Meridian, ID 83642</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: Marjorie Hopkins TITLE: SECRETARY ADDRESS: 707 E United Heritage Ct CITY/ST/ZIP/CO: Meridian, ID 83642	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: Kent Delana TITLE: VICE PRESIDENT ADDRESS: 707 E United Heritage Ct CITY/ST/ZIP/CO: Meridian, ID 83642	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: Geoffrey Baker TITLE: VICE PRESIDENT ADDRESS: 707 E United Heritage Ct CITY/ST/ZIP/CO: Meridian, ID 83642	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: John Bellamy TITLE: VICE PRESIDENT ADDRESS: 707 E United Heritage Ct CITY/ST/ZIP/CO: Meridian, ID 83642	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: Richard Shane Nelson TITLE: VICE PRESIDENT ADDRESS: 707 E United Heritage Ct CITY/ST/ZIP/CO: Meridian, ID 83642	<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/ Todd Gill SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	Todd Gill, Senior VP & CFO PRINTED NAME AND CORPORATE TITLE	10/18/2013 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.		