

1.) CORPORATION NAME:

CHEROKEE NATIONAL LIFE INSURANCE COMPANY

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
GA

DUE DATE: **1/31/2011**

SCC ID NO: **F1734583**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000,000
PREFA	400,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2960 RIVERSIDE DR

CITY/ST/ZIP: MACON, GA 31204-

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:	CHRISTOPHER R GREENE	
TITLE:	PRES/CEO/DTR	
ADDRESS:	2960 RIVERSIDE DR	
CITY/ST/ZIP/CO:	MACON, GA 31204-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MARIANN OVERTON	
TITLE:	VICE PRESIDENT	
ADDRESS:	2960 RIVERSIDE DR	
CITY/ST/ZIP/CO:	MACON, GA 31204-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CARSWELL PETERSEN	
TITLE:	VICE PRESIDENT	
ADDRESS:	2960 RIVERSIDE DR	
CITY/ST/ZIP/CO:	MACON, GA 31204-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	STEVEN D OSTLIE	
TITLE:	SECRETARY	
ADDRESS:	400 ROBERT ST N	
CITY/ST/ZIP/CO:	ST PAUL, MN 55101-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JAMES KEATH DANIELS	
TITLE:	DTR/TRES/CFO	
ADDRESS:	2960 RIVERSIDE DR	
CITY/ST/ZIP/CO:	MACON, GA 31204-	

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.

<u>/s/ STEVEN D OSTLIE</u>	<u>STEVEN D OSTLIE, SECRETARY</u>	<u>12/22/2010</u>
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.