

1.) CORPORATION NAME:

U.S.A.A. Life General Agency, Inc.

DUE DATE: **5/31/2011**

SCC ID NO: **F1754417**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	150,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CO

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1855 TELSTAR DR

CITY/ST/ZIP: COLORADO SPRINGS, CO 80920-

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: J. ERIC SMITH
TITLE: DIR/PRES
ADDRESS: 9800 FREDERICKSBURG ROAD
CITY/ST/ZIP/CO: SAN ANTONIO, TX 78288-

OFFICER

DIRECTOR

NAME: BRANDON D CARTER
TITLE: VICE PRESIDENT
ADDRESS: 9800 FREDERICKSBURG ROAD
CITY/ST/ZIP/CO: SAN ANTONIO, TX 78288-

OFFICER

DIRECTOR

NAME: JEFFREY G NORDSTROM
TITLE: VICE PRESIDENT
ADDRESS: 9800 FREDERICKSBURG ROAD
CITY/ST/ZIP/CO: SAN ANTONIO, TX 78288-

OFFICER

DIRECTOR

NAME: MARK S HOWARD
TITLE: VICE PRESIDENT
ADDRESS: 9800 FREDERICKSBURG ROAD
CITY/ST/ZIP/CO: SAN ANTONIO, TX 78288-

OFFICER

DIRECTOR

NAME: RUSSELL A EVENSON
TITLE: DIRECTOR
ADDRESS: 9800 FREDERICKSBURG ROAD
CITY/ST/ZIP/CO: SAN ANTONIO, TX 78288-

OFFICER

DIRECTOR

NAME: CHRISTINE J WARREN TITLE: SECRETARY ADDRESS: 9800 FREDERICKSBURG ROAD CITY/ST/ZIP/CO: SAN ANTONIO, TX 78288-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
---	---

NAME: WILLIAM A SMITH TITLE: TREASURER ADDRESS: 9800 FREDERICKSBURG ROAD CITY/ST/ZIP/CO: SAN ANTONIO, TX 78288-	<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/ CHRISTINE J WARREN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CHRISTINE J WARREN, SECRETARY PRINTED NAME AND CORPORATE TITLE	4/6/2011 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.