

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004914

FILED
Apr 20, 2009
Secretary of State

Entity Name: FARMERS NEW WORLD LIFE INSURANCE COMPANY

Current Principal Place of Business:

3003 77TH AVENUE SOUTHEAST
MERCER ISLAND, WA 980402837

New Principal Place of Business:

3003 77TH AVENUE SOUTHEAST
MERCER ISLAND, WA 98040

Current Mailing Address:

3003 77TH AVENUE SOUTHEAST
MERCER ISLAND, WA 980402837

New Mailing Address:

3003 77TH AVENUE SOUTHEAST
MERCER ISLAND, WA 98040

FEI Number: 91-0335750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PATSIS, CONSTANTINE P
Address: 3003 77TH AVENUE SOUTHEAST
City-St-Zip: MERCER ISLAND, WA 980402837

Title: VD3 () Delete
Name: LARSON, RYAN RAY
Address: 3003 77TH AVENUE SOUTHEAST
City-St-Zip: MERCER ISLAND, WA 980402837

Title: V () Delete
Name: PATTON, JOHN R
Address: 3003 77TH AVENUE SOUTHEAST
City-St-Zip: MERCER ISLAND, WA 980402837

Title: V () Delete
Name: HOTT, PAUL
Address: 3003 77TH AVENUE SOUTHEAST
City-St-Zip: MERCER ISLAND, WA 980402837

Title: DV () Delete
Name: RANDOLPH, JAMES I
Address: 3003 77TH AVENUE SOUTHEAST
City-St-Zip: MERCER ISLAND, WA 980402890

Title: SV () Delete
Name: KREGER, BRIAN
Address: 3003 77TH AVE SE
City-St-Zip: MERCER ISLAND, WA 98040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PATSIS, CONSTANTINE P
Address: 3003 77TH AVENUE SOUTHEAST
City-St-Zip: MERCER ISLAND, WA 98040

Title: VD (X) Change () Addition
Name: LARSON, RYAN R
Address: 3003 77TH AVENUE SOUTHEAST
City-St-Zip: MERCER ISLAND, WA 98040

Title: ASV (X) Change () Addition
Name: PATTON, JOHN R
Address: 3003 77TH AVENUE SOUTHEAST
City-St-Zip: MERCER ISLAND, WA 98040

Title: VD (X) Change () Addition
Name: KELLER, MICHAEL W
Address: 3003 77TH AVENUE SOUTHEAST
City-St-Zip: MERCER ISLAND, WA 98040

Title: VD (X) Change () Addition
Name: RANDOLPH, JAMES I
Address: 3003 77TH AVENUE SOUTHEAST
City-St-Zip: MERCER ISLAND, WA 98040

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEBORAH M KUSAKA

AT

04/20/2009

Electronic Signature of Signing Officer or Director

Date