

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40155

FILED
Apr 25, 2005
Secretary of State

Entity Name: HARLEYSVILLE LIFE INSURANCE COMPANY

Current Principal Place of Business:

355 MAPLE AVE.
HARLEYSVILLE, PA 19438

New Principal Place of Business:

Current Mailing Address:

355 MAPLE AVE.
HARLEYSVILLE, PA 19438

New Mailing Address:

FEI Number: 23-1580983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 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: CD () Delete
Name: SHELOW, WILLIAM JOSEPH
Address: 5926 STOVER MILL ROAD
City-St-Zip: DOYLESTOWN, PA

Title: PD () Delete
Name: WAYNE D. BUTZ,
Address: 18 BRIAR ROAD
City-St-Zip: STRAFFORD, PA

Title: VPT () Delete
Name: MARK R. CUMMINS,
Address: 59 HUNSBERGER ROAD
City-St-Zip: TELFORD, PA

Title: AT () Delete
Name: BAUER, ANGELA K
Address: 846 CLOVER DRIVE
City-St-Zip: NORTH WALES, PA 19454

Title: V (X) Delete
Name: DIGIAN, EDWARD J.,
Address: 421 KINGWOOD ROAD
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: VP () Delete
Name: FLETCHER, SUSAN C
Address: 355 MAPLE AVENUE
City-St-Zip: HARLEYSVILLE, PA 19438

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANGELA K BAUER

AT

04/25/2005

Electronic Signature of Signing Officer or Director

Date