



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 140070		2. Name of Corporation 5 STAR LIFE Insurance Company		
3. Street Address Principal Business Office 909 North Washington Street		City Alexandria	State Virginia	Zip 22314
4. Business Phone No. (703) 706-5975		5. State of Incorporation LOUISIANA		
6. Brief Description of the Character of Business Conducted in Rhode Island Sell Life AND Health Insurance				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Craig S. Piers		Vice President Name VACANT		
Street Address 909 North Washington Street		Street Address		
City Alexandria	State Virginia	Zip 22314	City	State
Secretary Name Maureen B. Ellner		Treasurer Name Kimberley E. Wooding		
Street Address 909 North Washington Street		Street Address 909 North Washington Street		
City Alexandria	State Virginia	Zip 22314	City Alexandria	State Virginia
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Ralph E. Eberhaet		Director Name Craig S. Piers		
Street Address 909 North Washington Street		Street Address 909 North Washington Street		
City Alexandria	State Virginia	Zip 22314	City Alexandria	State Virginia
Director Name James R. Montgomery III		Director Name Thomas C. Lynch		
Street Address 4748 Riverglen Boulevard		Street Address 751 Eagle Fern Court		
City Ponce Inlet	State Florida	Zip 32127-7131	City Villanova	State Pennsylvania
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES		ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
15,000 Comm	\$166.67 PAR VALUE		30	C

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED
File Date: FEB 11 2008
Check No.:
By: 25448 AMMC
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: [Signature] Date: February 6, 2008
Print or Type Name: Craig S. Piers
Title: President



*Attachment "A" to Rhode Island
Profit Corporation Annual Report
for the Year 2008*

7. NAME AND ADDRESS OF THE OFFICERS - Continued

Michael K. Wong
Senior Vice President of Military
Insurance Markets
909 North Washington Street
Alexandria, Virginia 22314

Paul F. Monica
Senior Vice President of Business &
Individual Insurance Markets
909 North Washington Street
Alexandria, Virginia 22314

Glenn R. Jones, Esq.
Vice President of Compliance
909 North Washington Street
Alexandria, Virginia 22314

Marshal L. Cole, Esq.
Assistant Secretary
909 North Washington Street
Alexandria, Virginia 22314

Jane E. Kamm
Vice President Regional Operations
909 North Washington Street
Alexandria, Virginia 22314

8. NAMES AND ADDRESSES OF THE DIRECTORS:

Thomas C. Lynch
751 Eagle Farm Court
Villanova, Pennsylvania 19085

Theodore G. Stroup, Jr.
2065 Hopewood Drive
Falls Church, Virginia 22043

Roger C. Schultz
7505-B Walton Lane
Annandale, Virginia 22003

Thomas E. Moloney
464 Marshall Street
Holliston, Massachusetts 01746

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