

**CONSECO INC**  
Reported by  
**HILBERT STEPHEN C**

**FORM 4**  
(Statement of Changes in Beneficial Ownership)

Filed 10/23/98 for the Period Ending 09/30/98

Address	11825 N PENNSYLVANIA ST CARMEL, IN 46032
Telephone	3178176100
CIK	0000719241
SIC Code	6321 - Accident and Health Insurance
Industry	Insurance (Life)
Sector	Financial
Fiscal Year	12/31

# CONSECO INC

## FORM 4

(Statement of Changes in Beneficial Ownership)

Filed 10/6/1998 For Period Ending 9/30/1998

Address	11825 N PENNSYLVANIA ST CARMEL, Indiana 46032
Telephone	317-817-6100
CIK	0000719241
Industry	Insurance (Life)
Sector	Financial
Fiscal Year	12/31



Quantity	Date	Code	Amount	Value	Month	(I)

Explanation of Responses:

(1) The reporting person disclaims beneficial ownership of these securities, and this report shall not be deemed an admission that the reporting person is the beneficial owner of such securities for purposes of Section 16 or for any other purpose.

**SIGNATURE OF REPORTING PERSON**

*/s/Stephen C. Hilbert by Karl W. Kindig, Attorney-in-Fact*  
*DATE*  
*October 6, 1998*

**End of Filing**



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