

No. <b>C 173632</b>		Due no later than Jun 30, 2011 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> NATIONWIDE FINANCIAL GENERAL AGENCY, INC. #CO-05-13 ONE NATIONWIDE PLAZA COLUMBUS OH 43215		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	JONATHAN A BARIE	ONE NATIONWIDE PLAZA	COLUMBUS	OH	USA	43215
DIRECTOR	JAMES D BENSON	ONE NATIONWIDE PLAZA	COLUMBUS	OH	USA	43215
DIRECTOR	PETER A GOLATO	ONE NATIONWIDE PLAZA	COLUMBUS	OH	USA	43215
SECRETARY	ROBERT W HORNER, III	ONE NATIONWIDE PLAZA	COLUMBUS	OH	USA	43215
TREASURER	DAVID LAPAUL	ONE NATIONWIDE PLAZA	COLUMBUS	OH	USA	43215
5. Organized Under the Laws of:  <b>PA C 173632</b>		6. Annual Report must be signed.* Signature: Anne Meyer Name (type or print): Anne Meyer Date: 04/27/2011 Title: Poa				
Processed 04/27/2011		* Electronically provided signatures are accepted as original signatures.				