

No. <b>C 182565</b>		<b>Due no later than Mar 31, 2011</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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> P.J. ROBB VARIABLE CORP. TRINA COX 4250 CRUMS MILL RD HARRISBURG PA 17112		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
DIRECTOR	PETER ROCK	200 DRYDEN ROAD	DRESHER	PA	USA	19025
DIRECTOR	BRUCE HARRISON	6075 POPLAR AVENUE SUITE 124	MEMPHIS	TN	USA	38119
DIRECTOR	JOHN HOWARD	105 EISENHOWER PARKWAY	ROSELAND	NJ	USA	07068
TREASURER	DARYL BLACK	4250 CRUMS MILL ROAD	HARRISBURG	PA	USA	17112
PRESIDENT	BRUCE HARRISON	6075 POPLAR AVENUE SUITE 124	MEMPHIS	TN	USA	38119
SECRETARY	JOHN SCHUYLER	4250 CRUMS MILL RD	HARRISBURG	PA	USA	17112
5. Organized Under the Laws of:  <b>TN C 182565</b>		6. Annual Report must be signed.* Signature: Trina Cox Name (type or print): Trina Cox Date: 03/10/2011 Title: Legal/Compliance Specialist				
Processed 03/10/2011		* Electronically provided signatures are accepted as original signatures.				