

No. C 83977

Due no later than May 31, 2002
Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

PACIFIC SELECT DISTRIBUTORS, INC.
TAX DEPARTMENT
700 NEWPORT CENTER DR

NEWPORT BEACH, CA 92660

2. Registered Agent and Office NO PO BOX

NATIONAL REGISTERED AGENTS
512 W BANNOCK

BOISE, ID 83702

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
DIRECTOR	EDWARD R. BYRD	700 NEWPORT CENTER DR.	NEWPORT BEACH,	CA	92660
DIRECTOR	JOHN L. DIXON	700 NEWPORT CENTER DR.	NEWPORT BEACH,	CA	92660
DIRECTOR	THOMAS H. OLIVER	700 NEWPORT CENTER DR.	NEWPORT BEACH,	CA	92660
DIRECTOR	GERALD W. ROBINSON	700 NEWPORT CENTER DR.	NEWPORT BEACH,	CA	92660
PRESIDENT	JOHN L. DIXON	700 NEWPORT CENTER DR.	NEWPORT BEACH,	CA	92660
SECRETARY	AUDREY L. MILFS	700 NEWPORT CENTER DR.	NEWPORT BEACH,	CA	92660

5. Organized Under the Laws of:

CALIFORNIA
C 83977

6.

Signature

Audrey L. Milfs

Date 05/06/2002

Name (Typed or Printed)

AUDREY L. MILFS

Title SECRETARY