

No. <b>C 79679</b>		Due no later than Oct 31, 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 RETIREMENT SOLUTIONS, INC. ONE NATIONWIDE PLAZA COLUMBUS OH 43215		C.T. CORPORATION SYSTEM 300 N. 6TH STREET BOISE ID 83701		
				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	ANNE L ARVIA	ONE NATIONWIDE PLAZA	COLUMBUS	OH	USA	43215
SECRETARY	ROBERT W HORNER, III	ONE NATIONWIDE PLAZA	COLUMBUS	OH	USA	43215
TREASURER	TIMOTHY G FROMMEYER	ONE NATIONWIDE PLAZA	COLUMBUS	OH	USA	43215
DIRECTOR	TIMOTHY G FROMMEYER	ONE NATIONWIDE PLAZA	COLUMBUS	OH	USA	43215
DIRECTOR	JOHN L CARTER	ONE NATIONWIDE PLAZA	COLUMBUS	OH	USA	43215
DIRECTOR	ANNE L ARVIA	ONE NATIONWIDE PLAZA	COLUMBUS	OH	USA	43215
5. Organized Under the Laws of:  <b>DE C 79679</b>		6. Annual Report must be signed.* Signature: Anne Meyer Name (type or print): Anne Meyer Date: 09/23/2011 Title: Poa				
Processed 09/23/2011		* Electronically provided signatures are accepted as original signatures.				