

No. C 110161	Due no later than Apr 30, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION 300 N 6TH ST BOISE, ID 83701			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable: PFG DISTRIBUTION COMPANY PAULA GOUGH 610 W GERMANTOWN PIKE STE 460 PLYMOUTH MEETING, PA 19462	3. <u>New</u> 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>
PRESIDENT, DIRECTOR + SECRETARY	SUSAN M. ORSHLINS	610 W. GERMANTOWN PIKE, SUITE 460	PLYMOUTH MEETING	PA	19462
VP + DIRECTOR	JOHN K. HILLMAN	610 W. GERMANTOWN PIKE, SUITE 460	PLYMOUTH MEETING	PA	19462
VP	JOHN T. FISCHER	610 W. GERMANTOWN PIKE, SUITE 460	PLYMOUTH MEETING	PA	19462
TREASURER	KENT L. KRAM	610 W. GERMANTOWN PIKE, SUITE 460	PLYMOUTH MEETING	PA	19462
DIRECTOR	ROBERT E. PRIMM	610 W. GERMANTOWN PIKE, SUITE 460	PLYMOUTH MEETING	PA	19462
5. Organized Under the Laws of: DELAWARE C 110161		6. Signature <u><i>Susan M. Orshlins</i></u> Date <u>5/6/03</u> Name (Typed or Printed) <u>SUSAN M. ORSHLINS</u> Title <u>PRESIDENT SEC. BYR</u>			

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Do Not Tape or Staple

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