

No. **C 83977**

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

**Due no later than May 31, 2005
Annual Report Form**

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

PACIFIC SELECT DISTRIBUTORS, INC.
CORP TAX DEPT
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>
PRES.	JOHN L. DIXON	700 NEWPORT CENTER DR.	NEWPORT BEACH,	CA	92660
VP	R. LEE WIRTHLIN	700 NEWPORT CENTER DR.	NEWPORT BEACH,	CA	92660
SEC.	AUDREY L. MILFS	700 NEWPORT CENTER DR.	NEWPORT BEACH,	CA	92660
DIR.	JOHN L. DIXON	700 NEWPORT CENTER DR.	NEWPORT BEACH,	CA	92660
DIR.	ADRIAN S. GRIGGS	700 NEWPORT CENTER DR.	NEWPORT BEACH,	CA	92660
DIR.	THOMAS H. OLIVER	700 NEWPORT CENTER DR.	NEWPORT BEACH,	CA	92660
DIR.	GERALD W. ROBINSON	700 NEWPORT CENTER DR.	NEWPORT BEACH,	CA	92660

5. Organized Under the Laws of:

CALIFORNIA
C 83977

6.

Signature

Date 03/28/05

Name (Typed or Printed)

R. LEE WIRTHLIN

Title VICE PRESIDENT

200505006159

Do Not Tape or Staple