

No. W 69317		Due no later than Dec 31, 2009		2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. NATIONWIDE FUND DISTRIBUTORS LLC 1200 RIVER RD. CONSHOHOCKEN PA 19428 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA	
				3. <u>New</u> Registered Agent Signature: *	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
MEMBER	NFS DISTRIBUTORS, INC.	1200 RIVER RD.	CONSHOHOCKEN	PA	USA 19428
5. Organized Under the Laws of: DE W 69317		6. Annual Report must be signed.* Signature: Anne Meyer Name (type or print): Anne Meyer Date: 10/30/2009 Title: Poa			
Processed 10/30/2009		* Electronically provided signatures are accepted as original signatures.			