

No. C 175606	Due no later than Oct 31, 2012 Annual Report Form		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	1. Mailing Address: Correct in this box if needed. TRANSAMERICA RETIREMENT MANAGEMENT, INC. 408 SAINT PETER ST., STE 230 SAINT PAUL MN 55102 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
			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
DIRECTOR	KORI CUSICK	408 SAINT PETER ST., STE 230	SAINT PAUL	MN	USA	55102
DIRECTOR	FRANK CAMP	408 SAINT PETER ST., STE 230	SAINT PAUL	MN	USA	55102
TREASURER	JOHN MALLET	408 SAINT PETER ST., STE 230	SAINT PAUL	MN	USA	55102
SECRETARY	KORI CUSICK	408 SAINT PETER ST., STE 230	SAINT PAUL	MN	USA	55102
PRESIDENT	PHILLIP ECKMAN	408 SAINT PETER ST., STE 230	SAINT PAUL	MN	USA	55102
5. Organized Under the Laws of: MN C 175606	6. Annual Report must be signed.* Signature: Mandeline Hendricks Name (type or print): Mandeline Hendricks		Date: 09/07/2012 Title: Poa			
Processed 09/07/2012		* Electronically provided signatures are accepted as original signatures.				