

No. **C 83977**

**Due no later than May 31, 2004
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

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

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

PACIFIC SELECT DISTRIBUTORS, INC.
~~TAX DEPARTMENT~~ CORP. TAX DEPT.
700 NEWPORT CENTER DR

NATIONAL REGISTERED AGENTS
512 W BANNOCK

BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

NEWPORT BEACH, CA 92660

3. New Registered Agent Signature

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>
Dir/Chm/CEO	GERALD W. ROBINSON	700 NEWPORT CENTER DR.,	NEWPORT BEACH,	CA	92660
Dir/Pres.	JOHN L. DIXON	700 NEWPORT CENTER DR.,	NEWPORT BEACH,	CA	92660
VP	R. LEE WIRTHLIN	700 NEWPORT CENTER DR.,	NEWPORT BEACH,	CA	92660
VP/SEC.	AUDREY L. MILFS	700 NEWPORT CENTER DR.,	NEWPORT BEACH,	CA	92660
VP/TREAS.	BRIAN D. KLEMENS	700 NEWPORT CENTER DR.,	NEWPORT BEACH,	CA	92660
DIR/VP/CFO	EDWARD R. BYRD	700 NEWPORT CENTER DR.,	NEWPORT BEACH,	CA	92660
DIRECTOR	THOMAS H. OLIVER	700 NEWPORT CENTER DR.,	NEWPORT BEACH,	CA	92660

5. Organized Under the Laws of:

CALIFORNIA
C 83977

6.

Signature



Date

5/19/2004

Name (Type in or Printed)

R. LEE WIRTHLIN

Title

VICE PRESIDENT

Issued 05/14/2004

Do Not Tape or Staple