

No. C 83977	Due no later than May 31, 2009 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. PACIFIC SELECT DISTRIBUTORS, INC. SARAH GILCHRIST CORP SECRETARY'S OFFICE 700 NEWPORT CENTER DR NEWPORT BEACH CA 92660	NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706- USA				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).		3. <u>New</u> Registered Agent Signature:*				
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	ADRIAN S GRIGGS	700 NEWPORT CENTER DRIVE	NEWPORT BEACH	CA	USA	92660
DIRECTOR	MICHAEL A BELL	700 NEWPORT CENTER DRIVE	NEWPORT BEACH	CA	USA	92660
TREASURER	DENNIS P KALSCHUR	700 NEWPORT CENTER DRIVE	NEWPORT BEACH	CA	USA	92660
SECRETARY	AUDREY L MILFS	700 NEWPORT CENTER DRIVE	NEWPORT BEACH	CA	USA	92660
PRESIDENT	ADRIAN S GRIGGS	700 NEWPORT CENTER DRIVE	NEWPORT BEACH	CA	USA	92660
5. Organized Under the Laws of: CA C 83977	6. Annual Report must be signed.* Signature: Audrey L. Milfs Name (type or print): Audrey L. Milfs		Date: 05/28/2009 Title: Vice PResident and Secretary			
Processed 05/28/2009		* Electronically provided signatures are accepted as original signatures.				