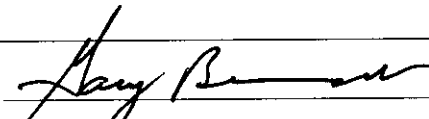
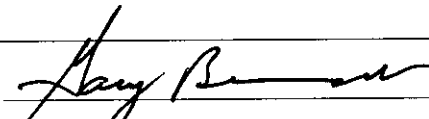
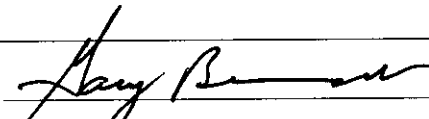


<b>No. C 79679</b>	<b>Due no later than Oct 31, 2001</b> <b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable <b>NATIONWIDE RETIREMENT SOLUTIONS, INC.,</b> <b>GLENN WEIMAR 1-13-61</b> <b>ONE NATIONWIDE PLAZA</b>  <b>COLUMBUS, OH 43215 2220</b>	2. Registered Agent and Office <b>NO PO BOX</b> <b>C.T. CORPORATION SYSTEM</b> <b>300 N. 6TH STREET</b>  <b>BOISE, ID 83701</b>  3. <u>New</u> Registered Agent Signature																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>																																												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																												
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Duane C. Meek</td> <td>One Nationwide Plaza</td> <td>Columbus</td> <td>OH</td> <td>43215-2220</td> </tr> <tr> <td>Secretary</td> <td>Glenn W. Soden</td> <td>One Nationwide Plaza</td> <td>Columbus</td> <td>OH</td> <td>43215-2220</td> </tr> <tr> <td>Asst. Treas.</td> <td>Gary Berndt</td> <td>One Nationwide Plaza</td> <td>Columbus</td> <td>OH</td> <td>43215-2220</td> </tr> <tr> <td>Directors</td> <td>Richard A. Karas</td> <td>One Nationwide Plaza</td> <td>Columbus</td> <td>OH</td> <td>43215-2220</td> </tr> <tr> <td></td> <td>Duane C. Meek</td> <td>One Nationwide Plaza</td> <td>Columbus</td> <td>OH</td> <td>43215-2220</td> </tr> <tr> <td></td> <td>Mark R. Thresher</td> <td>One Nationwide Plaza</td> <td>Columbus</td> <td>OH</td> <td>43215-2220</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Duane C. Meek	One Nationwide Plaza	Columbus	OH	43215-2220	Secretary	Glenn W. Soden	One Nationwide Plaza	Columbus	OH	43215-2220	Asst. Treas.	Gary Berndt	One Nationwide Plaza	Columbus	OH	43215-2220	Directors	Richard A. Karas	One Nationwide Plaza	Columbus	OH	43215-2220		Duane C. Meek	One Nationwide Plaza	Columbus	OH	43215-2220		Mark R. Thresher	One Nationwide Plaza	Columbus	OH	43215-2220
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5. Organized Under the Laws of:  <div style="text-align: center;"> <b>DELAWARE</b>  <b>C 79679</b> </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">           Signature  </td> <td style="width: 40%;">           Date <u>09/06/01</u> </td> </tr> <tr> <td>           Name <small>(Typed or Printed)</small> <u>Gary Berndt</u> </td> <td>           Title <u>Asst. Treasurer</u> </td> </tr> </table>		Signature 	Date <u>09/06/01</u>	Name <small>(Typed or Printed)</small> <u>Gary Berndt</u>	Title <u>Asst. Treasurer</u>																																						
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