

No. C 175606		Due no later than Oct 31, 2011		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		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		TRANSAMERICA RETIREMENT MANAGEMENT, INC. 408 SAINT PETER ST., STE 230 SAINT PAUL MN 55102 USA					
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	FRANK CAMP	408 SAINT PETER ST., STE 230	SAINT PAUL	MN	USA	55102	
DIRECTOR	PHILLIP ECKMAN	408 SAINT PETER ST., STE 230	SAINT PAUL	MN	USA	55102	
DIRECTOR	JEFFREY ENG	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	
SECRETARY	JEFFREY ENG	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	
DIRECTOR	JOHN MALLET	408 SAINT PETER ST., STE 230	SAINT PAUL	MN	USA	55102	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
MN C 175606		Signature: Mandeline Hendricks			Date: 09/30/2011		
		Name (type or print): Mandeline Hendricks			Title: Poa		
Processed 09/30/2011		* Electronically provided signatures are accepted as original signatures.					