

No. C 173711		Due no later than Jun 30, 2009		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 1. Mailing Address: Correct in this box if needed. AXA DISTRIBUTION HOLDING CORPORATION 1290 AVENUE OF THE AMERICAS NEW YORK NY 10104 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	RICHARD V. SILVER	1290 AVENUE OF THE AMERICAS	NEW YORK	NY	USA	10104
DIRECTOR	CHRISTOPHER M. CONDRON	1290 AVENUE OF THE AMERICAS	NEW YORK	NY	USA	10104
TREASURER	KEVIN R. BYRNE	1290 AVENUE OF THE AMERICAS	NEW YORK	NY	USA	10104
PRESIDENT	CHRISTOPHER M. CONDRON	1290 AVENUE OF THE AMERICAS	NEW YORK	NY	USA	10104
SECRETARY	KAREN FIELD HAZIN	1290 AVENUE OF THE AMERICAS	NEW YORK	NY	USA	10104
5. Organized Under the Laws of: DE C 173711		6. Annual Report must be signed.* Signature: Laura Louis Name (type or print): Laura Louis Date: 05/08/2009 Title: Poa				
Processed 05/08/2009		* Electronically provided signatures are accepted as original signatures.				