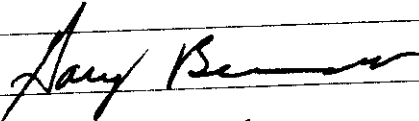


| No. C 101175 | Due no later than February 28, 2005 Annual Report Form | 2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|---|--|--------------------|--------------|-------------------------------|-------------|--------------|------------|------------|-----------------|-----------------------|-----------|------|------------|------------|------------------|-----------------------|-----------|------|------------|-------------------|-------------|-----------------------|-----------|------|------------|------------|-------------------|-----------------------|-----------|------|------------|--|------------------|-----------------------|-----------|------|------------|--|-------------------|-----------------------|-----------|------|------------|
| 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 applicable NATIONWIDE FINANCIAL INSTITUTION DI GLENN WEIMAR ONE NATIONWIDE PLAZA 1-13-G1 COLUMBUS, OH 43215 | 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 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>David L. Giertz</td> <td>One Nationwide Plaza,</td> <td>Columbus,</td> <td>Ohio</td> <td>43215-2220</td> </tr> <tr> <td>Secretary-</td> <td>Thomas E. Barnes</td> <td>One Nationwide Plaza,</td> <td>Columbus,</td> <td>Ohio</td> <td>43215-2220</td> </tr> <tr> <td>Assistant Treas.-</td> <td>Gary Berndt</td> <td>One Nationwide Plaza,</td> <td>Columbus,</td> <td>Ohio</td> <td>43215-2220</td> </tr> <tr> <td>Directors-</td> <td>Michael C. Butler</td> <td>One Nationwide Plaza,</td> <td>Columbus,</td> <td>Ohio</td> <td>43215-2220</td> </tr> <tr> <td></td> <td>Richard A. Karas</td> <td>One Nationwide Plaza,</td> <td>Columbus,</td> <td>Ohio</td> <td>43215-2220</td> </tr> <tr> <td></td> <td>M. Eileen Kennedy</td> <td>One Nationwide Plaza,</td> <td>Columbus,</td> <td>Ohio</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- | David L. Giertz | One Nationwide Plaza, | Columbus, | Ohio | 43215-2220 | Secretary- | Thomas E. Barnes | One Nationwide Plaza, | Columbus, | Ohio | 43215-2220 | Assistant Treas.- | Gary Berndt | One Nationwide Plaza, | Columbus, | Ohio | 43215-2220 | Directors- | Michael C. Butler | One Nationwide Plaza, | Columbus, | Ohio | 43215-2220 | | Richard A. Karas | One Nationwide Plaza, | Columbus, | Ohio | 43215-2220 | | M. Eileen Kennedy | One Nationwide Plaza, | Columbus, | Ohio | 43215-2220 |
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| Secretary- | Thomas E. Barnes | One Nationwide Plaza, | Columbus, | Ohio | 43215-2220 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Assistant Treas.- | Gary Berndt | One Nationwide Plaza, | Columbus, | Ohio | 43215-2220 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Directors- | Michael C. Butler | One Nationwide Plaza, | Columbus, | Ohio | 43215-2220 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| | M. Eileen Kennedy | One Nationwide Plaza, | Columbus, | Ohio | 43215-2220 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: <div style="text-align: center;"> DELAWARE C 101175 </div> | 6. Signature  Date <u>01/18/05</u> Name (Typed or Printed) <u>Gary Berndt</u> Title <u>Assistant Treas.</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |