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| No. C 83977 | Due no later than May 31, 2012 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 | JANE M GUON | 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: Jane M Guon Name (type or print): Jane M Guon | | Date: 03/19/2012 Title: VP & Secretary | | | |
| Processed 03/19/2012 | | * Electronically provided signatures are accepted as original signatures. | | | | |