

No. C 79679		Due no later than Oct 31, 2009 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. NATIONWIDE RETIREMENT SOLUTIONS, INC. TWO NATIONWIDE PLAZA COLUMBUS OH 43215		C.T. CORPORATION SYSTEM 300 N. 6TH STREET BOISE ID 83701		
				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
SECRETARY	MARK E HARTMAN	TWO NATIONWIDE PLAZA	COLUMBUS	OH	USA	43215
PRESIDENT	MATTHEW A. RIEBEL	TWO NATIONWIDE PLAZA	COLUMBUS	OH	USA	43215
TREASURER	TIMOTHY G FROMMEYER	TWO NATIONWIDE PLAZA	COLUMBUS	OH	USA	43215
DIRECTOR	JOHN L CARTER	TWO NATIONWIDE PLAZA	COLUMBUS	OH	USA	43215
DIRECTOR	TIMOTHY G FROMMEYER	TWO NATIONWIDE PLAZA	COLUMBUS	OH	USA	43215
DIRECTOR	WILLIAM S JACKSON	TWO NATIONWIDE PLAZA	COLUMBUS	OH	USA	43215
5. Organized Under the Laws of: DE C 79679		6. Annual Report must be signed.* Signature: Poa Name (type or print): Poa Date: 08/31/2009 Title: Anne Meyer				
Processed 08/31/2009		* Electronically provided signatures are accepted as original signatures.				