

No. C 83977

Due no later than May 31, 2001

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

Annual Report Form

1. Mailing Address - Correct in this box, if applicable
PACIFIC SELECT DISTRIBUTORS, INC.

TAX DEPARTMENT
700 NEWPORT CENTER DR

NEWPORT BEACH, CA 92660

2. Registered Agent and Office **NO PO BOX**

NATIONAL REGISTERED AGENTS
512 W BANNOCK

BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
DIRECTOR	EDWARD R. BYRD	700 NEWPORT CENTER DRIVE,	NEWPORT BEACH,	CA	92660
DIRECTOR	JOHN L. DIXON	700 NEWPORT CENTER DRIVE,	NEWPORT BEACH,	CA	92660
DIRECTOR	THOMAS H. OLIVER	700 NEWPORT CENTER DRIVE,	NEWPORT BEACH,	CA	92660
DIRECTOR	GERALD W. ROBINSON	700 NEWPORT CENTER DRIVE,	NEWPORT BEACH,	CA	92660
PRESIDENT	JOHN L. DIXON	700 NEWPORT CENTER DRIVE,	NEWPORT BEACH,	CA	92660
SECRETARY	AUDREY L. MILFS	700 NEWPORT CENTER DRIVE,	NEWPORT BEACH,	CA	92660

5. Organized Under the Laws of:

CALIFORNIA
C 83977

6.

Signature

Audrey L. Milfs

Date

3/20/2001

Name (Typed or Printed)

AUDREY L. MILFS

Title:

~~XXXX~~

SECRETARY

Issued 03/01/2001

Do Not Tape or Staple

4607