

No. C 162559

Due no later than September 30, 2006
Annual Report Form

2. Registered Agent and Office NO PO BOX

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

1. Mailing Address - Correct in this box, if applicable

TBG INSURANCE SERVICES CORPORATION
2029 CENTURY PARK EAST
37TH FLR
LOS ANGELES, CA 90067

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.
Office held Name Street or P.O. Address City State Zip

See attached.

Thank you!

5. Organized Under the Laws of:

DELAWARE
C 162559

6.

Signature

Date

Name
(Typed or
Printed)

Title

STEPHANIE TROTT

200609006204

Do Not Tape or Staple

TBG INSURANCE SERVICES CORPORATION

LIST OF OFFICERS AND DIRECTORS

OFFICERS

<u>TITLE</u>	<u>NAME</u>	<u>RESIDENTIAL ADDRESS</u>
President, Chairman of the Board, CEO, Secretary	Michael R. Shute, TBG	27 Harbor Island Newport Beach, CA 92660
Chief Investment Officer	* Robert A. Rosholt, Nationwide	One Nationwide Plaza Columbus, OH 43215-2220
Executive Vice-President	Deanna B. McMahon, TBG	4729 Orange Knoll La Canada, CA 91011
Executive Vice-President	John L. Sanford, III, TBG	32371 Lake Pleasant Drive Westlake Village, CA 91361
Executive Vice-President	Donald M. Tippet, Jr., TBG	321 Piazza Lido Newport Beach, CA 92663
Senior Vice- President	Thomas P. Danco, TBG	1333 Piedra Morad Drive Pacific Palisades, CA 90272
Senior Vice- President, Chief Financial Officer and Assistant Treasurer	Nancy E. Hickey, TBG	855 Nowita Ave Venice, CA 90291
Vice- President	* Alan A. Todryk, Nationwide	One Nationwide Plaza Columbus, OH 43215-2220
Vice-President and Controller	Stephanie F. Troulman, TBG	13210 J. Fiji Way Marina Del Rey, CA 90292
Treasurer	E. Eric Johnson, TBG	1710 Alta Mura Pacific Palisades, CA 90272
Assistant Secretary	* Thomas E. Barnes, Nationwide	One Nationwide Plaza Columbus, OH 43215-2220
Assistant Secretary	* Sandra L. Rich, Nationwide	One Nationwide Plaza Columbus, OH 43215-2220
Assistant Secretary	* Glenn W. Soden, Nationwide	One Nationwide Plaza Columbus, OH 43215-2220
Assistant Treasurer	* Carol A. Dove, Nationwide	One Nationwide Plaza Columbus, OH 43215-2220
Assistant Treasurer	* J. Morgan Elliott, Nationwide	One Nationwide Plaza Columbus, OH 43215-2220
Assistant Treasurer	* Daniel J. Murphy, Jr., Nationwide	One Nationwide Plaza Columbus, OH 43215-2220

2006 AUG 10

SECRETARY OF STATE
STATE OF IDAHO

2006 AUG 10

TBG INSURANCE SERVICES CORPORATION LIST OF OFFICERS AND DIRECTORS
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DIRECTORS

<u>NAME</u>	<u>RESIDENTIAL ADDRESS</u>
* Troy D. Andersen	One Nationwide Plaza Columbus, OH 43215-2220
* Timothy G. Frommeyer	One Nationwide Plaza Columbus, OH 43215-2220
* Peter A. Golato	One Nationwide Plaza Columbus, OH 43215-2220
* Kevin G. O'Brien	One Nationwide Plaza Columbus, OH 43215-2220
Michael R. Shute	27 Harbor Island Newport Beach, CA 92660
Donald M. Tippet, Jr.	321 Piazza Lido Newport Beach, CA 92663

Note: * Nationwide employee, residential address unknown.