

No. W 69317		Due no later than Dec 31, 2008		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. NATIONWIDE FUND DISTRIBUTORS LLC 1200 RIVER RD. CONSHOHOCKEN PA 19428 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA	
				3. <u>New</u> Registered Agent Signature:*	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
MANAGER	JOHN H GRADY	1200 RIVER RD. CONSHOHOCKEN	CONSHOHOCKEN	PA	USA 19428
5. Organized Under the Laws of: DE W 69317		6. Annual Report must be signed.* Signature: Anne Meyer Name (type or print): Anne Meyer Date: 11/06/2008 Title: Power of Attorney			
Processed 11/06/2008		* Electronically provided signatures are accepted as original signatures.			