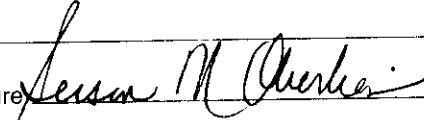


No. C 110161	Due no later than April 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable PFG DISTRIBUTION COMPANY PAULA BOUGH HARLEY W. MISSION 610 W GERMANTOWN PIKE STE 460 PLYMOUTH MEETING, PA 19462	CT CORPORATION 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>P/D/Sec</td> <td>Susan M. Oberlies</td> <td>610 W. Germantown Pike, Ste 460</td> <td>Plymouth Meeting,</td> <td>PA</td> <td>19462</td> </tr> <tr> <td>VP/D</td> <td>John K. Hillman</td> <td>610 W. Germantown Pike, Ste 460</td> <td>Plymouth Meeting,</td> <td>PA</td> <td>19462</td> </tr> <tr> <td colspan="6">Director Philip K. Polkinghorn Same Address</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	P/D/Sec	Susan M. Oberlies	610 W. Germantown Pike, Ste 460	Plymouth Meeting,	PA	19462	VP/D	John K. Hillman	610 W. Germantown Pike, Ste 460	Plymouth Meeting,	PA	19462	Director Philip K. Polkinghorn Same Address					
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5. Organized Under the Laws of: DELAWARE C 110161	6. Signature  Date 2-8-06 Name (Typed or Printed) <u>Susan M. Oberlies</u> Title <u>P/D Sec</u>																									