

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Mar 19 1997 8:00am
Secretary of State



PROFIT CORPORATION
 ANNUAL REPORT
 1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 837594 (1)
 1. Corporation Name
THE NORTH WEST LIFE ASSURANCE COMPANY OF CANADA



Principal Place of Business: **800-1040 W GEORGIA ST VANCOUVER.BRITISH COLUMBIA**
 Mailing Address: **800-1040 W GEORGIA ST VANCOUVER.BRITISH COLUMBIA**

2. Principal Place of Business (21-24) and 2a. Mailing Address (26-30) fields with sub-headers for Suite, City, State, Zip, and Country.

3. Date Incorporated or Qualified: **12/28/1976**
 3a. Date of Last Report: **04/23/1996**
 4. FEI Number: **98-0018913**
 5. Certificate of Status Desired: \$8.75 Additional Fee Required
 6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
WEEDON, GERALD W.
1200 GULF LIFE DR.
SUITE 800
JACKSONVILLE FL 32207

10. Name and Address of New Registered Agent (81-85)
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City
 85 Zip Code **FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when re-appointing)

12. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	BEGIN, ROBERT	
STREET ADDRESS	3445 BOLD HAWKEY	
CITY-ST-ZIP	BEAUFORT, QUEBEC	
TITLE	V	<input type="checkbox"/> DELETE
NAME	PEPPER, RON W.	
STREET ADDRESS	SUITE 303 1369 SPYGLASS PLACE	
CITY-ST-ZIP	VANCOUVER B.	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	PUTZ, ARTHUR W	
STREET ADDRESS	5771 YEW STREET	
CITY-ST-ZIP	VANCOUVER B.	
TITLE	V	<input type="checkbox"/> DELETE
NAME	FRANCIS, DONALD R.	
STREET ADDRESS	1050 CLYDE AVENUE	
CITY-ST-ZIP	WEST VANCOUVER BC	
TITLE	DP	<input type="checkbox"/> DELETE
NAME	GILL, JOHN	
STREET ADDRESS	6994 YEW STREET	
CITY-ST-ZIP	VANCOUVER, B C	
TITLE	V	<input type="checkbox"/> DELETE
NAME	MCKAY, HUGH J	
STREET ADDRESS	2330 ONEIDA DR	
CITY-ST-ZIP	COQUITLAM, BC	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	MARCEL GAGNE	
1.3 STREET ADDRESS	1160, rue Luc Lacoursiere	
1.4 CITY-ST-ZIP	Sainte-Foy, Quebec, G1X 4V5	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ *Amran 13 1997* *601-844-1706*

CR2E034 (9/96)

FLORIDA DEPARTMENT OF STATE
1997 PROFIT CORPORATION ANNUAL REPORT

THE NORTH WEST LIFE ASSURANCE COMPANY OF CANADA
COMPLETE LIST OF DIRECTORS AND OFFICERS NOT INCLUDED IN LIST, BOX 12
AT DECEMBER 31, 1996

V -	TUTT, TYRONNE #604 - 1010 Burnaby Street Vancouver, B.C.			
V -	MOHAMED, ZULIFIKAR K. 3541 West King Edward Avenue Vancouver, B.C.			
V -	BELL, HERB 220 Joaquin Drive Danville, California			
V -	HARDING, DONALD 2 Wagner Drive Scarborough, Ontario			
CD -	GARNEAU, RAYMOND 104 - 4700 Ste. Catherine West Montreal, Quebec			
D -	ROY, HENRY A 3180 De Lavigne Montreal, Quebec	ADDITION	BRUNET, PIERRE 3465 Rue Redpath Montreal, Quebec	DELETE
D -	HOWE, BRUCE I. 4715 West 2nd Avenue Vancouver, B.C.			
D -	MARKIN, ROM N.W. 305 Janet Street Pullman, Washington			
D -	MURPHY, C. FRANCIS 6050 Athlone Street Vancouver, B.C.			
D -	PEPIN, NORMAND 1185 Place Etienne-Letellier Cap-Rouge, Quebec			
D -	VAN GENDEREN, WARREN 65 Kirkland Avenue, #306 Kirkland, Washington			