


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

FILED
Jan 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1900-1188 West Georgia Suite, Apt. #, etc.		2a. Mailing Address 26 1900-1188 West Georgia Suite, Apt. #, etc.		3. Date Incorporated or Qualified 12/28/1976		4. FEI Number 98-0018913		Applied For Not Applicable	
22 City & State 23 Vancouver, British Columbia		27 City & State 28 Vancouver, British Columbia		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
24 Zip V6E 4A2		25 Country CANADA		29 Zip V6E 4A2		30 Country CANADA			

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 Name				82 Street Address (P.O. Box Number is Not Acceptable)			
83				84 City			
				FL 85 Zip Code			

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 reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GAGNE, MARCEL	1.2 NAME	Carrothers, Douglas A.
STREET ADDRESS	1160 RUE LUC LACOURSIERE	1.3 STREET ADDRESS	445 Hadden Drive
CITY-ST-ZIP	SAINTE-FOY QU	1.4 CITY-ST-ZIP	West Vancouver, British Columbia
TITLE	V <input type="checkbox"/> DELETE	2.1 TITLE	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PEPPER, RON W.	2.2 NAME	Robinson, Gordon
STREET ADDRESS	SUITE 303 1369 SPYGLASS PLACE	2.3 STREET ADDRESS	4241 Rumble Street
CITY-ST-ZIP	VANCOUVER B.	2.4 CITY-ST-ZIP	Burnaby, British Columbia
TITLE	VS <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PUTZ, ARTHUR W	3.2 NAME	
STREET ADDRESS	5771 YEW STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	VANCOUVER B.	3.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FRANCIS, DONALD R.	4.2 NAME	
STREET ADDRESS	1059 CLYDE AVENUE	4.3 STREET ADDRESS	
CITY-ST-ZIP	WEST VANCOUVER BC	4.4 CITY-ST-ZIP	
TITLE	DP <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GILL, JOHN	5.2 NAME	
STREET ADDRESS	6994 YEW STREET	5.3 STREET ADDRESS	
CITY-ST-ZIP	VANCOUVER, B C	5.4 CITY-ST-ZIP	
TITLE	V <input checked="" type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCKAY, HUGH J	6.2 NAME	
STREET ADDRESS	2330 ONEIDA DR	6.3 STREET ADDRESS	
CITY-ST-ZIP	COQUITLAM, BC	6.4 CITY-ST-ZIP	

14. I 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: SEE ATTACHED **REQUIRE** January 13 1998 604-689-1211

CR2E034 (10/97)

FLORIDA DEPARTMENT OF STATE
1998 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, 1997

- 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
- D - ~~HOWE, BRUCE~~ **DELETE**
~~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
515 - 6 Jardines de Merici
Quebec, Quebec
- D - VAN GENDEREN, WARREN
65 Kirkland Avenue, #305
Kirkland, Washington