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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 837594

1. Corporation Name
THE NORTH WEST LIFE ASSURANCE COMPANY OF CANADA

Principal Place of Business
 1900 1188 WEST GEORGIA
 VANCOUVER BR V6E4A
 US

Mailing Address
 1900 1188 WEST GEORGIA
 VANCOUVER BR V6E4A
 US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/28/1976

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 owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business
 21 Suite, Apt. #, etc.
 22 City & State
 23 Zip Country
 24 25 Canada

2a. Mailing Address
 26 P.O. Box 8118
 27 Suite, Apt. #, etc.
 28 Blaine, Washington
 29 98231-8118 30 U.S.A.

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	V	<input type="checkbox"/> DELETE
NAME	CARROTHERS, DOUGLAS A	
STREET ADDRESS	445 HADDEN DRIVE	
CITY-ST-ZIP	WEST VANCOUVER BR	
TITLE	V	<input type="checkbox"/> DELETE
NAME	ROBINSON, GORDON	
STREET ADDRESS	4241 RUMBLE STREET	
CITY-ST-ZIP	BURNABY BR	
TITLE	VS	<input checked="" 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	1059 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		<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	V/S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP	West Vancouver, B.C. V7S 1G3	
2.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP	Burnaby, B.C. V5J 1Z9	
3.1 TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	GRIMES, PAUL	
3.3 STREET ADDRESS	113 Bannantyne Drive	
3.4 CITY-ST-ZIP	North York, Ontario M2L 2P5	
4.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP	West Vancouver, B.C. V7T 1E3	
5.1 TITLE	D/P/T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP	Vancouver, B.C. V6P 5W3	
6.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	PARKER, DALE	
6.3 STREET ADDRESS	4245 Nautilus Close	
6.4 CITY-ST-ZIP	Vancouver, B.C. V6R 4L1	

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, with all other like empowered.

SIGNATURE: _____ **APPROXIMATE REQUIRED** April 21, 1999 (604) 689-1211
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)

FLORIDA DEPARTMENT OF STATE
1999 PROFIT CORPORATION ANNUAL REPORT

546832-90010-50

837594

THE NORTH WEST LIFE ASSURANCE COMPANY OF CANADA
COMPLETE LIST OF DIRECTORS & OFFICERS NOT INCLUDED IN LIST, BOX 12
AT DECEMBER 31, 1998

TITLE	NAME AND ADDRESS	
V	TUTT, TYRONNE W. #604 -1010 Burnaby Street, Vancouver, B.C. V6E 1G6	
V	MOHAMED, ZULIFIKAR K. 3541 West King Edward Avenue, Vancouver, B.C.	Delete
V	BELL, HERB 220 Joaquin Drive, Danville, California	Delete
V	HARDING, DONALD 2 Wagner Drive, Scarborough, Ontario	Delete
V	PEPPER, RONALD W. #402 - 1575 West 10 th Avenue, Vancouver, B.C. V6J 5L1	Change
C/D	GARNEAU, RAYMOND 104 - 4700 Ste. Catherine West Westmount, Quebec H3Z 4V5	
D	ROY, HENRY A. 3180 De Lavigne, Montreal, Quebec H3Y 2C4	
D	MARKIN, ROM N.W. 305 Janet Street, Pullman, Washington 99163	
D	MURPHY, C. FRANCIS 6050 Athlone Street, Vancouver, B.C. V6M 3A4	
D	PEPIN, NORMAND 1275 Place-de-Merici, Quebec, Quebec G1S 3H8	
D	VAN GENDEREN, WARREN 106 - 15 Lake Street, Kirkland, Washington 98033	
D	GAGNE, Marcel 1160 Rue Luc Lacoursiere, Sainte-Foy, Quebec G1X 4V5	