

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 24, 2000 8:00 am
Secretary of State

05-24-2000 90194 013 ***150.00

DOCUMENT # 837594
 1. Entity Name
THE NORTH WEST LIFE ASSURANCE COMPANY OF CANADA

Principal Place of Business 1900 1188 WEST GEORGIA VANCOUVER BR V6E4A US	Mailing Address P.O. BOX 8118 BLAINE WA 98231-8118
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2. Principal Place of Business 2165 Broadway W. Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State Vancouver, B.C.	City & State	4. FEI Number 98-0018913	Applied For Not Applicable
Zip V6K 4N5	Country Canada	Zip	Country



DO NOT WRITE IN THIS SPACE

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

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
1200 Riverplace Blvd.
 Suite 800
 City
Jacksonville **FL** Zip Code
32201

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS CARROTHERS, DOUGLAS A 445 HADDEN DRIVE WEST VANCOUVER BC V7S- 1G3 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ROBINSON, GORDON 4241 RUMBLE STREET BURNABY BC V5J- 1Z9 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GRIMES, PAUL 113 BANNANTYNE DRIVE NOTH YORK ON M2L- 2P5 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 113 Bannatyne Drive
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FRANCIS, DONALD R. 1059 CLYDE AVENUE WEST VANCOUVER BC V7T- 1E3 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT GILL, JOHN 6994 YEW STREET VANCOUVER BC V6P- 5W3 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PARKER, DALE 4245 NAUTILUS CLOSE VANCOUVER BC V6R- 4L1 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Douglas A. Carrothers** **Apr. 25/00** **(604) 737-9362**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

#837594
A0065287

FLORIDA DEPARTMENT OF STATE
2000 UNIFORM BUSINESS REPORT

THE NORTH WEST LIFE ASSURANCE COMPANY OF CANADA
COMPLETE LIST OF DIRECTORS & OFFICERS NOT INCLUDED IN LIST, BOX 12
AT DECEMBER 31, 1999

TITLE	NAME AND ADDRESS	
V	TUTT, TYRONNE W. #604 -1010 Burnaby Street, Vancouver, B.C. V6E 1G6	Delete
V	BOUWERS, Gerald 9395 McBurney Drive, Richmond, B.C. V6Y 3C5	Add
V	COOPER, Kathryn M. 1193 Coutts Way, Port Coquitlam, B.C. V3C 5Y9	Add
V	HART, Douglas J. 13297 - 21A Avenue, Surrey, B.C. V4A 9N1	Add
V	PEPPER, RONALD W. #402 - 1575 West 10 th Avenue, Vancouver, B.C. V6J 5L1	
C/D	GARNEAU, RAYMOND PH6 - 4700 Ste. Catherine West Westmount, Quebec H3Z 4V5	Change
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	Delete
D	PEPIN, NORMAND 1275 Place-de-Merici, Quebec, Quebec G1S 3H8	
D	VAN GENDEREN, WARREN 65 Kirkland Avenue, #306, Kirkland, Washington 98033	Change
D	GAGNE, Marcel 1160 Rue Luc Lacoursiere, Sainte-Foy, Quebec G1X 4V5	
V	JIWANI, Alnoor R. 1030 Walls Avenue, Coquitlam, B.C. V3K 2T6	Add
V	STICKNEY, Michael L. 8463 - 143 rd Street, Surrey, B.C. V3W 0Z9	Add
D	CHAREST, Yvon 2735 rue Morgan, Sainte-Foy, Quebec G1W 4R9	Add
D	McGAVIN, Gerald A.B. 1675 Laurier Avenue, Vancouver, B.C. V6J 2V5	Add
D	REICH, Blaize H. 1608 Nanton Avenue, Vancouver, B.C. V6J 2X4	Add