


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 30, 2004 8:00 am**  
**Secretary of State**

04-30-2004 90384 017 \*\*\*150.00

<b>DOCUMENT # 837594</b>					
1. Entity Name INDUSTRIAL-ALLIANCE PACIFIC LIFE INSURANCE COMPANY					
Principal Place of Business 2165 BROADWAY W VANCOUVER, BC, CANADA v6k-4n5			Mailing Address P.O. BOX 8118 BLAINE, WA 98231-8118		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 98-0018913	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
WEEDON, GERALD W. 1200 RIVERPLACE BLVD. SUITE 800 JACKSONVILLE, FL 32201				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL	Zip Code
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	VS	<input type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CARROTHERS, DOUGLAS A		NAME	SLOAN, Monica E.	
STREET ADDRESS	445 HADDEN DRIVE		STREET ADDRESS	66 DISCOVERY RIDGE VIEW S.W.	
CITY-ST-ZIP	WEST VANCOUVER, BC v7s 1g3		CITY-ST-ZIP	CALGARY, AB T3H 4P9	
TITLE	V	<input type="checkbox"/> Delete	TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ROBINSON, GORDON		NAME	STEWART, David L.	
STREET ADDRESS	4241 RUMBLE STREET		STREET ADDRESS	4224 147 Street	
CITY-ST-ZIP	BURNABY, BC v5j 1z9		CITY-ST-ZIP	EDMONTON, AB T6H 5V1	
TITLE	V	<input type="checkbox"/> Delete	TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRIMES, PAUL		NAME	STICKNEY, Michael L.	
STREET ADDRESS	113 BANNANTYNE DRIVE		STREET ADDRESS	3777 DEVONSHIRE DRIVE	
CITY-ST-ZIP	NOTH YORK, ON m2l 2p5		CITY-ST-ZIP	SURREY, BC V4P 3E2	
TITLE	V	<input checked="" type="checkbox"/> Delete	TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FRANCIS, DONALD R.		NAME	PEPPER, Ronald W.	
STREET ADDRESS	1059 CLYDE AVENUE		STREET ADDRESS	313 SKYLINE DRIVE	
CITY-ST-ZIP	WEST VANCOUVER, BC v7t 1e3		CITY-ST-ZIP	GIBSONS, BC VON 1V0	
TITLE	DPT	<input type="checkbox"/> Delete	TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GILL, JOHN		NAME	MARKIN, Rom J.	
STREET ADDRESS	6994 YEW STREET		STREET ADDRESS	6016 S. REGAL	
CITY-ST-ZIP	VANCOUVER, BC v6p 5w3		CITY-ST-ZIP	SPOKANE, WA 99223	
TITLE	D	<input type="checkbox"/> Delete	TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PARKER, DALE		NAME	REICH, Blaize H.	
STREET ADDRESS	4245 NAUTILUS CLOSE		STREET ADDRESS	3688 MCGILL STREET	
CITY-ST-ZIP	VANCOUVER, BC v6r 4l1		CITY-ST-ZIP	VANCOUVER, B.C. V6J 2X4	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Douglas A. Carrothers</u>				Date: <u>April 28, 2004</u>	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				<small>Date Daytime Phone #</small>	

Attachment  
4404734  
#837594

FLORIDA DEPARTMENT OF STATE  
2004 FOR PROFIT CORPORATION ANNUAL REPORT

INDUSTRIAL-ALLIANCE PACIFIC LIFE INSURANCE COMPANY  
LIST OF DIRECTORS & OFFICERS NOT INCLUDED IN BOX 10 or 11

TITLE	NAME AND ADDRESS	
V	BOUWERS, Gerald 27 - 9651 Dayton Avenue, Richmond, B.C. V6Y 3C3	
V	COOPER, Kathryn M. 1193 Coutts Way, Port Coquitlam, B.C. V3C 5Y9	
C/D	GARNEAU, RAYMOND 4700 Ste. Catherine Ouest, Apt. PH6 Westmount, Quebec H3Z 1S6	
D	ROY, HENRI A. Le Linton, Suite 57, 1509 Sherbrooke Ouest Montreal, Quebec H3G 1M1	
D	PEPIN, NORMAND 1275 Avenue-Merici, Quebec, Quebec G1S 3H8	
D	VAN GENDEREN, WARREN 65 Kirkland Avenue, #306, Kirkland, Washington 98033	
V	JIWANI, Alnoor R. 1030 Walls Avenue, Coquitlam, B.C. V3K 2T6	
D	CHAREST, Yvon 2735 rue Morgan, Sainte-Foy, Quebec G1W 4R9	
D	McGAVIN, Gerald A.B. 1675 Laurier Avenue, Vancouver, B.C. V6J 2V5	
D	COTE, Yvon 2211, chemin Saint-Louis, #607, Sillery, Quebec G1T 1P9	