


2005 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90259 014 ***150.00

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1. Entity Name
INDUSTRIAL-ALLIANCE PACIFIC LIFE INSURANCE COMPANY



Principal Place of Business Mailing Address
2165 BROADWAY W **P.O. BOX 8118**
VANCOUVER, BC, CANADA, v6k-4n5 **BLAINE, WA 98231-8118**

14009781



2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

04262005 Chg-P CR2E034 (10/03)

4. FEI Number Applied For
98-0018913 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

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

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 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		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	CARROTHERS, DOUGLAS A			NAME			
STREET ADDRESS	445 HADDEN DRIVE			STREET ADDRESS			
CITY-ST-ZIP	WEST VANCOUVER, BC v7s 1g3			CITY-ST-ZIP			
TITLE	V	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	ROBINSON, GORDON			NAME			
STREET ADDRESS	4241 RUMBLE STREET			STREET ADDRESS			
CITY-ST-ZIP	BURNABY, BC v5j 1z9			CITY-ST-ZIP			
TITLE	V	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	STICKNEY, MICHAEL L			NAME			
STREET ADDRESS	3777 DEVONSHIRE DRIVE			STREET ADDRESS			
CITY-ST-ZIP	SURREY, BC, v4p 3e2			CITY-ST-ZIP			
TITLE	V	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	PEPPER, RONALD W			NAME			
STREET ADDRESS	313 SKYLINE DRIVE			STREET ADDRESS			
CITY-ST-ZIP	GIBONS, BC, von 1v0			CITY-ST-ZIP			
TITLE	D	<input checked="" type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MARKIN, ROM J			NAME			
STREET ADDRESS	6016 S REGAL			STREET ADDRESS			
CITY-ST-ZIP	SPOKANE, WA 99223			CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	REICH, BLAIZE H			NAME			
STREET ADDRESS	3688 MCGILL STREET			STREET ADDRESS			
CITY-ST-ZIP	VANCOUVER, B. C, v6j 2x4			CITY-ST-ZIP			

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: Douglas A. Carrothers **April 26, 2005** **604-737-9362**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 14609781
837594

**FLORIDA DEPARTMENT OF STATE
2005 FOR PROFIT CORPORATION ANNUAL REPORT**

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

TITLE	NAME AND ADDRESS	
V	BOUWERS, Gerald 27 – 9651 Dayton Avenue, Richmond, B.C. V6Y 3C3	
V	COOPER, Kathryn M. 1193 Couatts 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	
DPT	GILL, John 6994 Yew Street, Vancouver, B.C. V6P 5W3	
V	GRIMES, Paul 113 Bannantyne Drive, North York, Ontario M2L 2P5	
D	PARKER, Dale 4245 Nautilus Close, Vancouver, B.C. V6R 4L1	
D	SLOAN, Monica E. 66 Discovery Ridge View, S.W., Calgary, Alberta T3H 4P9	
V	STEWART, David L. 4224 147 Street, Edmonton, Alberta T6H 5V1	
V	McCORMACK, Gregory A. 2960 West 14 th Avenue, Vancouver, B.C. V6K 2X9	Addition
V	RICARD, Denis 1080, Saint Louis Road, Sillery, Quebec G1S 1C7	Addition