


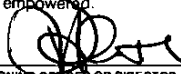
2006 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 28, 2006 8:00 am
Secretary of State

04-28-2006 90199 010 ***150.00

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DOCUMENT # 837594					
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		4. FEI Number 98-0018913	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. 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	D LEBOUTILLIER, JOHN A. 5599 CANTERBURY STREET MONTREAL, QC h3t 1s8 <input type="checkbox"/> Change <input checked="" 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	D HEWETT, F. ROBERT 144 GLADEVIEW PRIVATE OTTAWA, ON k1t 4c4 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STICKNEY, MICHAEL L 3777 DEVONSHIRE DRIVE SURREY, BC, v4p 3e2 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DINKEL, MARY J. SUITE 100, 15849 E. 71 STREET SCOTTSDALE, AZ <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PEPPER, RONALD W 313 SKYLINE DRIVE GIBONS, BC, von 1v0 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TATAY, PAUL A. 2165 BROADWAY WEST VANCOUVER, B.C. v6k 4n5 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D REICH, BLAIZE H 3688 MCGILL STREET VANCOUVER, B. C. v6j 2x4 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D REICH, BLAIZE H. LIBRARY 235, 3333 UNIVERSITY WAY KELOWNA, B.C. v1v 1v7 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT GILL, JOHN B. 6994 YEW STREET VANCOUVER, B.C. v6P 5W3 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT BOUWERS, GERALD 27 - 9651 DAYTON AVENUE RICHMOND, B.C. v6y 3c3 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 				Apr. 27/06 604-737-9362	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date Daytime Phone #	

ATTACHMENT
FLORIDA DEPARTMENT OF STATE
2006 FOR PROFIT CORPORATION ANNUAL REPORT

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~~#837594~~

INDUSTRIAL-ALLIANCE PACIFIC LIFE INSURANCE COMPANY
DIRECTORS & OFFICERS (continued)

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V COOPER, KATHRYN M. 1193 COUTTS WAY PORT COQUITLAM, B.C. V3C 5Y9 <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	CD GARNEAU, RAYMOND 4700 STE. CATHERINE OUEST, APT PH6 WESTMOUNT, QC h3z 1s6 <input checked="" 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 ROY, HENRI A. 1509 SHERBROOKE OUEST, SUITE 57 MONTREAL, QC h3g 1m1 <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 PEPIN, NORMAND 1275 AVENUE-MERICI QUEBEC CITY, QC g1s 3h8 <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 VAN GENDEREN, WARREN 65 KIRKLAND AVENUE, #306 KIRKLAND, WA 98033 <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 SLOAN, MONICA E. 66 DISCOVERY RIDGE VIEW, SW CALGARY, AB t3h 4p9 <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 COTE, YVON 2211, CHEMIN SAINT-LOUIS, #607 SILLERY, QC g1t 1p9 <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 JIWANI, Alnoor R. 1030 WALLS AVENUE COQUITLAM, B.C. v3k 2t6 <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 McGAVIN, GERALD A.B. 1675 LAURIER AVENUE VANCOUVER, B.C. V6J 2V5 <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 CHAREST, Yvon 2735 RUE MORGAN SAINTE-FOY, QC g1w 4r9 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD CHAREST, Yvon 2735 RUE MORGAN SAINTE-FOY, QC g1w 4r9 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PARKER, DALE 4245 NAUTILUS CLOSE VANCOUVER, B.C. v6r 4t1 <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 NORTH YORK, ON m2l 2p5 <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 STEWART, DAVID L. 4224 147 STREET EDMONTON, AB t6h 5v1 <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 RICARD, DENIS 1080 GRANDE ALLEE WEST QUEBEC CITY, QC g1s 1c7 <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 McCORMACK, GREGORY A. 2960 WEST 14 th AVENUE VANCOUVER, B.C. v6k 2x9 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition