


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008 8:00 am
Secretary of State

04-30-2008 90159 026 ***150.00

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
--	---

60032201



2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country

04282008 Chg-P CR2E034 (12/06)

6. Name and Address of Current Registered Agent WEEDON, GERALD W. 1200 RIVERPLACE BLVD. SUITE 800 JACKSONVILLE, FL 32201	
--	--

7. Name and Address of New Registered Agent	
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, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
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	VT ROBINSON, GORDON 4241 RUMBLE STREET BURNABY, BC v5j 1z9 <input type="checkbox"/> Delete
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 LEGAULT, RICHARD 1031 RAOUL BLANCHARD VANCOUVER, BC, g1x 4k9 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D REICH, BLAIZE H 3688 MCGILL STREET VANCOUVER, BC, v5k 1j4 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DINKEL, MARY J 6633 E GREENWAY PKWY SCOTTSDALE, AZ 85254 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Quebec City, QC G1X 4K9
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input 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:  **Gerald Bouwers** **April 28, 2008** **604-734-1667**

ATTACHMENT

60032201

837 594

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

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

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASST S KARIM-BONDY, AZMINA A. 2057 WEST 36 th AVENUE VANCOUVER, B.C. V6M 1L1	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V COOPER, KATHRYN M. 1193 COUTTS WAY COQUITLAM, B.C. V3C 5Y0	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEBOUTILLIER, JOHN A. 5599 CONTERBURY STREET MONTREAL, QC H3T 1S8	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROY, HENRI A. 1509 SHERBROOKE OUEST, SUITE 57 MONTREAL, QC H3G 1M1	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PEPIN, NORMAND 1275 AVENUE-MERICI QUEBEC CITY, QC G1S 3H8	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VAN GENDEREN, WARREN 65 KIRKLAND AVENUE, #306 KIRKLAND, WA 98033	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SLOAN, MONICA E. 66 DISCOVERY RIDGE VIEW, SW CALGARY, AB T3H 4P9	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COTE, YVON 2211, CHEMIN SAINT-LOUIS, #607 SILLERY, QC G1T 1P9	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JIWANI, ALNOOR R. 1030 WALLS AVENUE COQUITLAM, B.C. V3K 2T6	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D McGAVIN, GERALD A.B. DELETE 1675 LAURIER AVENUE VANCOUVER, B.C. V6J 2V5	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD CHAREST, YVON 2735 RUE MORGAN SAINTE-FOY, QC G1W 4R9	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DELETE PARKER, DALE 4245 NAUTILUS CLOSE VANCOUVER, B.C. V6R 4L1	TITLE NAME STREET ADDRESS CITY-ST-ZIP	

ATTACHMENT 60032201
837594

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GRIMES, PAUL R. 1113 BANNANTYNE DRIVE NORTH YORK, ON M2L 2P5	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STEWART, DAVID L. 4224 147 STREET EDMONTON, AB T6H 5V1	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RICARD, DENIS 4915 DUBRULIS ST-AUGUSTIN-DE-D, QC G3A 1Y4	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCCORMACK, GREGORY A. 2960 WEST 14 th AVENUE VANCOUVER, B.C. V6K 2X9	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HEWETT, R. ROBERT 616 BUSH GROVE AURORA, ON L4G 3G8	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TATAY, PAUL A. 1550 - 37A AVENUE SURREY, B.C. V3X 0H6	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP BOUWERS, GERALD 27 - 9651 DAYTON AVENUE RICHMOND, B.C. V6Y 3C3	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FATTEDAD, SYDNEY O. 5639 CORNWALL DRIVE RICHMOND, B.C. V7C 5M6 ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROBB, CHARLOTTE A. 206 RONNING CLOSE EDMONTON, AB T6R 1Z4 ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	