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Jan 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 837594 (1)
1. Corporation Name
THE NORTH WEST LIFE ASSURANCE COMPANY OF CANADA



Principal Place of Business
800-1040 W. GEORGIA ST
VANCOUVER, BRITISH COLUMBIA

Mailing Address
800-1040 W. GEORGIA ST
VANCOUVER, BRITISH COLUMBIA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1900-1188 West Georgia Suite, Apt. #, etc. 22 City & State 23 Vancouver, British Columbia Zip 24 V6E 4A2		2a. Mailing Address 26 1900-1188 West Georgia Suite, Apt. #, etc. 27 City & State 28 Vancouver, British Columbia Zip 29 V6E 4A2		3. Date Incorporated or Qualified 12/28/1976		4. FEI Number 98-0018913		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		7. Additional Fee Required \$8.75 \$5.00 May Be Added to Fees			
9. Name and Address of Current Registered Agent WEEDON, GERALD W. 1200 GULF LIFE DR. SUITE 800 JACKSONVILLE FL 32207				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code					

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	V
NAME	GAGNE, MARCEL	1.2 NAME	Carrothers, Douglas A.
STREET ADDRESS	1160 RUE LUC LACOURSIERE	1.3 STREET ADDRESS	445 Hadden Drive
CITY-ST-ZIP	SAINT-FOY QU	1.4 CITY-ST-ZIP	West Vancouver, British Columbia
TITLE	V	2.1 TITLE	V
NAME	PEPPER, RON W.	2.2 NAME	Robinson, Gordon
STREET ADDRESS	SUITE 303 1369 SPYGLASS PLACE	2.3 STREET ADDRESS	4241 Rumble Street
CITY-ST-ZIP	VANCOUVER B.	2.4 CITY-ST-ZIP	Burnaby, British Columbia
TITLE	VS	3.1 TITLE	
NAME	PUTZ, ARTHUR W	3.2 NAME	
STREET ADDRESS	5771 YEW STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	VANCOUVER B.	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	
NAME	FRANCIS, DONALD R.	4.2 NAME	
STREET ADDRESS	1059 CLYDE AVENUE	4.3 STREET ADDRESS	
CITY-ST-ZIP	WEST VANCOUVER BC	4.4 CITY-ST-ZIP	
TITLE	DP	5.1 TITLE	
NAME	GILL, JOHN	5.2 NAME	
STREET ADDRESS	6994 YEW STREET	5.3 STREET ADDRESS	
CITY-ST-ZIP	VANCOUVER, B C	5.4 CITY-ST-ZIP	
TITLE	V	6.1 TITLE	
NAME	MCKAY, HUGH J	6.2 NAME	
STREET ADDRESS	2330 ONEIDA DR	6.3 STREET ADDRESS	
CITY-ST-ZIP	COQUITLAM, BC	6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SEE ATTACHED

January 13 1998 604-689-1211

CR2E034 (10/97)

**FLORIDA DEPARTMENT OF STATE
1998 PROFIT CORPORATION ANNUAL REPORT**

**THE NORTH WEST LIFE ASSURANCE COMPANY OF CANADA
COMPLETE LIST OF DIRECTORS AND OFFICERS NOT INCLUDED IN LIST, BOX 12
AT DECEMBER 31, 1997**

V -	TUTT, TYRONNE #604 - 1010 Burnaby Street Vancouver, B.C.	
V -	MOHAMED, ZULIFIKAR K. 3541 West King Edward Avenue Vancouver, B.C.	
V -	BELL, HERB 220 Joaquin Drive Danville, California	
V -	HARDING, DONALD 2 Wagner Drive Scarborough, Ontario	
CD -	GARNEAU, RAYMOND 104 - 4700 Ste. Catherine West Montreal, Quebec	
D -	ROY, HENRY A 3180 De Lavigne Montreal, Quebec	
D -	HOWE, BRUCE 4715 West 2nd Avenue Vancouver, B.C.	DELETE
D -	MARKIN, ROM N.W. 305 Janet Street Pullman, Washington	
D -	MURPHY, C. FRANCIS 6050 Athlone Street Vancouver, B.C.	
D -	PEPIN, NORMAND 515 - 6 Jardines de Merici Quebec, Quebec	
D -	VAN GENDEREN, WARREN 65 Kirkland Avenue, #305 Kirkland, Washington	