


# 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 <b>INDUSTRIAL-ALLIANCE PACIFIC LIFE INSURANCE COMPANY</b>					
Principal Place of Business <b>2165 BROADWAY W VANCOUVER, BC, CANADA, v6k-4n5</b>				Mailing Address <b>P.O. BOX 8118 BLAINE, WA 98231-8118</b>	
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 <b>98-0018913</b>				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
<b>WEEDON, GERALD W. 1200 RIVERPLACE BLVD. SUITE 800 JACKSONVILLE, FL 32201</b>				Name  Street Address (P.O. Box Number is Not Acceptable)  City <b>FL</b> 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 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 NAME STREET ADDRESS CITY-ST-ZIP	<b>VS CARROTHERS, DOUGLAS A 445 HADDEN DRIVE WEST VANCOUVER, BC v7s 1g3</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D SLOAN, Monica E. 66 DISCOVERY RIDGE VIEW S.W. CALGARY, AB T3H 4P9</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V ROBINSON, GORDON 4241 RUMBLE STREET BURNABY, BC v5j 1z9</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V STEWART, David L. 4224 147 Street EDMONTON, AB T6H 5V1</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V GRIMES, PAUL 113 BANNANTYNE DRIVE NOTH YORK, ON m2l 2p5</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V STICKNEY, Michael L. 3777 DEVONSHIRE DRIVE SURREY, BC V4P 3E2</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V FRANCIS, DONALD R. 1059 CLYDE AVENUE WEST VANCOUVER, BC v7t 1e3</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V PEPPER, Ronald W. 313 SKYLINE DRIVE GIBSONS, BC VON 1V0</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DPT GILL, JOHN 6994 YEW STREET VANCOUVER, BC v6p 5w3</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D MARKIN, Rom J. 6016 S. REGAL SPOKANE, WA 99223</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D PARKER, DALE 4245 NAUTILUS CLOSE VANCOUVER, BC v6r 4l1</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D REICH, Blaize H. 3688 MCGILL STREET VANCOUVER, B.C. V6J 2X4</b> <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 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.					
<b>SIGNATURE: Douglas A. Carrothers</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<b>April 28, 2004 604-737-9362</b> <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**

<b>TITLE</b>	<b>NAME AND ADDRESS</b>	
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	