2006 FOR PROFIT CORPORATION

Apr 28, 2006 8:00 am Secretary of State ANNUAL REPORT 04-28-2006 90199 010 ***150.00 **DOCUMENT #837594** 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, BLAINE, WA 98231-8118 v6k-4n5 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04252006 Chg-P Applied For City & State City & State 4. FEI Number Not Applicable 98-0018913 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WEEDON, GERALD W. 1200 RIVERPLACE BLVD. Street Address (P.O. Box Number is Not Acceptable) SUITE 800 JACKSONVILLE, FL 32201 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE ☐ Delete TITLE CARROTHERS, DOUGLAS A LEBOUTILLIER, JOHN A. NAME NAME 5599 CANTERBURY STREET STREET ADDRESS 445 HADDEN DRIVE STREET ADDRESS MONTREAL, QC h3t 1s8 CITY-ST-ZIP WEST VANCOUVER, BC v7s 1g3 CITY-ST-ZIP TIT! F ☐ Delete TITLE ☐ Change Addition ROBINSON, GORDON HEWETT, F. ROBERT NAME NAME 144 GLADEVIEW PRIVATE STREET ADDRESS **4241 RUMBLE STREET** STREET ADDRESS OTTAWA, ON k1t 4c4 CITY-SI-ZIP BURNABY, BC v5j 1z9 CITY+ST-7IP Addition TITI F ☐ Delete TITLE Change NAME STICKNEY, MICHAEL L NAME DINKEL, MARY J. SUITE 100, 15849 E. 71 STREET STREET ADDRESS 3777 DEVONSHIRE DRIVE STREET ADDRESS SCOTTSDALE, AZ CITY-ST-ZIP SURREY, BC, v4p 3e2 CITY - ST-ZIP Addition ☐ Delete Chance TITLE TITLE PEPPER, RONALD W NAME TATAY, PAUL A. 2165 BROADWAY WEST STREET ADDRESS 313 SKYLINE DRIVE STREET ADDRESS CITY-ST-ZIP GIBONS, BC. von 1v0 CITY-ST-ZIP VANCOUVER, B.C. v6k 4n5 Change . TITLE Addition TITLE □ Delete REICH, BLAIZE H NAME NAME REICH, BLAIZE H. LIBRARY 235, 3333 UNIVERSITY WAY 3688 MCGILL STREET STREET ADDRESS STREET ADDRESS KELOWNA, B.C. v1v 1v7 CITY-ST-78 VANCOUVER, B. C, v6j 2x4 CITY-ST-ZIP DPT Delete DPT Change ☐ Addition

12. I hereby certify that the information supplied with this filling 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: Douglas A. Carrothers

VANCOUVER, B.C. v6P 5W3

GILL, JOHN B.

6994 YEW STREET

NAME

STREET ADDRESS

CITY-ST-ZIP

Apr. 27/06 604-737-9362

FILED

BOUWERS, GERALD

27 - 9651 DAYTON AVENUE

RICHMOND, B.C. v6y 3c3

ATTACHMENT
FLORIDA DEPARTMENT OF STATE
2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

10.	10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	V	☐ Delete	mile		☐ Change	Addition	
NAME	COOPER, KATHRYN M.	_ ounc	NAME			_	
STREET ADDRESS	1193 COUTTS WAY		STREET ADDRESS				
CITY-SI-ZIP	PORT COQUITLAM, B.C. V3C 5Y9		CFTY-ST-ZIP				
mue	CD	Delete	TITLE		☐ Change	Addition	
NAME	CD GARNEAU, RAYMOND	CE CACACIO	NUME				
STREET ADDRESS	4700 STE. CATHERINE OUEST, APT PHO	6	STREET ADORESS				
CITY-ST-ZIP	WESTMOUNT, QC h3z 1s6	•	CITY-ST-ZIP				
TITLE		☐ Delete	TITLE		Change	Addition	
NAME	D ROY, HENRI A.	LLI Delete	NAME		C) cuttings	LI AGGILION	
STREET ADDRESS	1509 SHERBROOKE QUEST, SUITE 57		STREET ADDRESS				
CITY-ST-ZIP	MONTREAL, QC h3g 1m1		CITY-ST-ZIP				
TOTAL					Change	Addition	
NAME	D PEPIN, NORMAND	Delete	TITLE NAME		□ clange	☐ vooriion	
STREET ADDRESS	1275 AVENUE-MERICI		STREET ADDRESS				
CITY-ST-ZIP	QUEBEC CITY, QC g1s 3h8		CITY-ST-ZIP				
					Channe	T Addition	
TITLE	D WAN CENDEDEN WARREN	☐ Delete	TITLE NAME		☐ Change	Addition	
STREET ADDRESS	VAN GENDEREN, WARREN 65 KIRKLAND AVENUE, #306		STREET ADDRESS				
CITY-ST-ZIP	KIRKLAND, WA 98033		CITY-ST-ZIP				
TITLE		Почи			☐ Change	☐ Addition	
NAME	D SLOAN, MONICA E.	Detete	TITLE NAME		∪ Change		
STREET ADDRESS	66 DISCOVERY RIDGE VIEW, SW		STREET ADORESS	,			
CITY-ST-ZIP	CALGARY, AB 13h 4p9		CITY-ST-ZIP				
TITLE	1	D Parties	TITLE		Change	☐ Addition	
NAME	D COTE, YVON	☐ Delete	NAME				
STREET ADDRESS	2211, CHEMIN SAINT-LOUIS, #607		STREET ADDRESS				
CITY-ST-ZIP	SILLERY, QC g1t 1p9		CITY-ST-ZIP				
TITLE		☐ Delete	TITLE		☐ Change	☐ Addition	
NAME	V JIWANI, Alnoor R.	LJ Delete	NAME		☐ creating	Audition	
STREET ADDRESS	1030 WALLS AVENUE		STREET ADDRESS				
CITY-ST-ZIP	COQUITLAM, B.C. v3k 2t6		CITY-ST-ZIP	,			
TITLE	D	☐ Delete	TITLE	 -	☐ Change	Addition	
NAME	McGAVIN, GERALD A.B.	L. Delete	NAME		Charge	CI VOOLOGO	
STREET ADDRESS	1675 LAURIER AVENUE		STREET ADDRESS			•	
CITY-ST-ZIP	VANCOUVER, B.C. V6J 2V5		CITY-ST-ZIP		٠.		
TITLE	D	☐ Delete	TITLE	CD	Change	Addition	
NAME	CHAREST, Yvon		NAME	CHAREST, Yvon .			
STREET ADDRESS	2735 RUE MORGAN		STREET ADDRESS	2735 RUE MORGAN			
CITY-ST-ZIP	SAINTE-FOY, QC g1w 4r9		CITY+ST-ZIP	SAINTE-FOY, QC g1w 4r9			
TITLE	D	☐ Delete	TITLE		☐ Change	Addition	
NAME	PARKER, DALE	-	NAME		=		
STREET ADDRESS			STREET ADDRESS				
CITY-ST-ZIP	VANCOUVER, B.C. v6r 4l1		CITY-ST-ZIP				
TITLE	V	☐ Delete	TITLE		☐ Change	Addition	
NAME	GRIMES, PAUL		NAME	Ì			
STREET ADDRESS	113 BANNANTYNE DRIVE		STREET ADDRESS	1			
CITY-ST-ZIP	NORTH YORK, ON m2l 2p5		CITY-ST-ZIP				
TITLE	V	☐ Delete	TITLE		☐ Change	☐ Addition	
NAME	STEWART, DAVID L.		NAME				
STREET ADDRESS	4224 147 STREET		STREET ADDRESS				
CITY-ST-ZIP	EDMONTON, AB t6h 5v1		CITY-ST-ZIP				
TITLE	V	☐ Delete	TITLE		Change	☐ Addition	
NAME	RICARD, DENIS		NAME				
STREET ADDRESS	1080 GRANDE ALLEE WEST QUEBEC CITY, QC g1s 1c7		STREET ADDRESS				
CITY-ST-ZIP			CITY-ST-ZIP				
TITLE	V cocksok oprocesy s	☐ Delete	TITLE		Change	☐ Addition	
NAME STORTS ASSOCIATE	McCORMACK, GREGORY A. 2960 WEST 14th AVENUE		NAME CITACO ADORGO				
STREET ADDRESS	VANCOUVER B.C. v6k 2x9		STREET ADDRESS				