## 2005 FOR PROFIT CORPORATION

## **FILED** Jul 13, 2005 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT #841600** 1. Entity Name JACKSON NATIONAL LIFE INSURANCE COMPANY Mailing Address Principal Place of Business 1 CORPORATE WAY 1 CORPORATE WAY LANSING, MI 48951 LANSING, MI 48951 CR2E034 (10/03) 07052005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-1659835 Not Applicable \$8.75 Additional $\Box$ 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST IN THIS SPACE TALLAHASSEE, FL 32399-0000 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 U00000372631 07/13/05-80011-010 150.00 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. CFOD TITLE HOPPING, ANDREW B NAME 1 CORPORATE WAY STREET ADDRESS LANSING, MI 48951 CITY-ST-ZIP PD TITLE MANNING, CLARK P NAME STREET ADDRESS 1 CORPORATE WAY CITY-ST-ZIP LANSING, MI 48951 TITLE NAME MEYER, THOMAS J 1 CORPORATE WAY STREET ADDRESS DO NOT WRITE LANSING, MI 48951 CITY-ST-ZIP IN THIS SPACE VΡ TITLE FRITTS, ROBERT A 1 CORPORATE WAY STREET ADDRESS LANSING, MI 48951 CITY-ST-ZIP TITLE WELLS, MICHAEL A 401 WILSHIRE BLVD SUITE 1200 STREET ADDRESS CITY-ST-ZIP SANTA MONICA, CA 90401 TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my eignature 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 trusted employered 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:

NAME STREET ADDRESS