2006 FOR PROFIT CORPORATION

Mar 21, 2006 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT #841600** 03-21-2006 90024 035 ***150.00 1. Entity Name JACKSON NATIONAL LIFE INSURANCE COMPANY Principal Place of Business Mailing Address 1 CORPORATE WAY 1 CORPORATE WAY LANSING, MI 48951 LANSING, MI 48951 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152006 CR2E034 (11/05) Chg-P Applied For 4. FFI Number City & State City & State 38-1659835 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 Zip Code FL 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. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CFOD ☐ Delete Change TITLE TITLE HOPPING, ANDREW B NAME NAME STREET ADDRESS 1 CORPORATE WAY STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP LANSING, MI 48951 ☐ Addition TITLE PD ☐ Defete Change MANNING, CLARK P NAME NAME STREET ADDRESS 1 CORPORATE WAY STREET ADDRESS CITY-SI-ZIP LANSING, MI 48951 CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TIFLE MEYER, THOMAS J NAME NAME STREET ADDRESS STREET ADDRESS 1 CORPORATE WAY CITY-ST-ZIP LANSING, MI 48951 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete FRITTS, ROBERT A NAME NAME STREET ADDRESS 1 CORPORATE WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LANSING, MI 48951 Oelete ☐ Change ☐ Addition TITLE NAME WELLS, MICHAEL A NAME 401 WILSHIRE BLVD SUITE 1200 STREET ADDRESS STREET ADDRESS SANTA MONICA, CA 90401 CUY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information courage and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this fill indicated on this report or supplemental report is true of the corporation or the receiver or trustee empowered changed, or on an attachment with an address, wijn all

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

OFFICER OR DIRECTOR

3-16-05

(517)381-5500

FILED