2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Feb 03, 2005 08:00 AM Secretary of State DOCUMENT # F04000002388 1. Entity Name THE PENSION COMPANY Principal Place of Business Mailing Address 101 W. ELM STREET, STE. 230 PO BOX 160 CONSHOHOCKEN, PA 19428 BRYN MAWR, PA 19010 01062005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 23-2146574 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WIGGINS, WILLIAM C DO NOT WRITE ONE PURLIEU PLACE, STE. 285 WINTER PARK, FL 32792 IN THIS SPACE 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, typed or printed name of registered agent and fille 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, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PENSION, FRANK A NAME STREET ADDRESS 511 FISHERS ROAD U00000212617 02/03/05-80037-010 150.00 BRYN MAWR, PA 19010 CITY-ST-ZIP VCVP PENSION, KEITH M NAME 511 FISHERS ROAD STREET ADDRESS CITY-ST-ZIP BRYN MAWR, PA 19010 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplies with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 ceth; that I am an officer or director of the corporation or the receiver of truetee 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 the empowered.

FILED