2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED **DOCUMENT #804584** 1. Entity Name 2001 SEP 20 AH 8: 57 PACIFIC LIFE INSURANCE COMPANY SECRETARY OF STATE TALLAHASSEE.FLORID Principal Place of Business Mailing Address 700 NEWPORT CENTER DRIVE 700 NEWPORT CENTER DRIVE P.O. BOX 9000 P.O. BOX 9000 NEWPORT BEACH, CA 92660 NEWPORT BEACH, CA 92660 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07172007 Cha-P CR2E034 (12/06) Applied For City & State City & State 4 EEI Number 95-1079000 Not Applicable Zip Country 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 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 **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Change Addition TITLE TITLE NAME CARMICHAEL, DAVID R 109770 --01052--003 STREET ADDRESS 700 NEWPORT CENTER DRIVE STREET ADDRESS NEWPORT BEACH, CA 92660 CITY-ST-ZIP CITY-ST-ZIP **VPS** TITLE ☐ Delete TITLE ☐ Addition MILFS, AUDREY L NAME STREET ADDRESS 700 NEWPORT CENTER DR STREET ADDRESS NEWPORT BCH, CA 00000, CITY-ST-ZIP CITY-ST-ZIP CEO Delete Change ☐ Addition TITLE TITLE SUTTON, THOMAS C. NAME NAME 700 NEWPORT CENTER DRIVE STREET ADDRESS STREET ADDRESS NEWPORT BCH, CA CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE TRAN, KHANH T NAME NAME 700 NEWPORT CENTER DRIVE STREET ADDRESS STREET ADDRESS NEWPORT BEACH, CA 92660 CITY-ST-ZIP CITY-ST-ZIP Change Addition VΡ ☐ Delete TITLE TITLE GIBBONS, THOMAS NAME 45137 BIG CANYON ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INDIO, CA 92201 CITY-ST-ZIP D/P/CEO DCOO. Delete TITLE Change ☐ Addition TITEF MORRIS, JAMES T NAME STREET ADDRESS 29022 PINTAIL CIR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAGUNA NIGUEL, CA 92677 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutos. 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 logal 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.

Thomas Gibbons 9/12/07

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