FOR PROFIT CORPORATION

SOMA ORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR R. WER WIRTHIIN, VICE PRESIDENT

FILED Apr 28, 2002 8:00 am Secretary of State 04-28-2002 90576 043 ***150.00

Daytime Physic #

DOCUMENT # POO736 1. Entity Name PACIFIC LIFE & ANNUITY COMPANY				
	DO NOT WRITE	IN HIS S 3. Mailing Address	PACE	
Suite, Apt. #, etc.		Suite. Apt. #, etc.		DO NOT WRITE IN THIS SPACE
City & State	e	City & State		4. FEI Number Applied For
Zip	Country	Zip = c.=	Country	Not Applicable - 5. Certificate of Status Desired - \$8.75 Additional Fee Required
anazi uspumpunsumum Karamana huma ke		Compositions and section of the sect	51990791920	7. Name and Address of Current Registered Agent
	DO NOT W		Street Addres City	ss (P.O. Box Number is Not Acceptable) FL 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. SIGNATURE Signature, typed or period name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible Tax filling requirement and elects to do so. (See criteria on back) After May 1 Fee is \$150.00 Amended UBR is \$61!25 Trust Fund Contribution. Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS				
TITLE	OFFICERS AND	DIRECTORS	TITLE PT	
NAME. STREET ADDRESS CITY-ST-ZIP			NAME SCORES 24	CHAFER, GLENN S. 4566 SANTA CLARA AVENUE ANA POINT; CA 92629
TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADDRESS GITY-ST-74P	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		ا سوسیت	STREET ADDRESS 15	ARMICHAEL, DAVID R. 525 SERIPACE KESACRURITE DRONA DEL MAR CA 9262
TITLE NAMI: STREET ADDRESS CITY - ST-ZIP	,		TITLE NAME STREET ADDRESS CITY-ST-ZIP	IN THIS SPACE
TITLE NAME STREET ADDRESS CITY+ST-2IP			TITLE NAME STREET ADDRESS CITY ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			NAME STREET ADDRESS CITY: ST-ZIP	
indicated of the cor	on this report or supplemental report i poration or the receiver or trustee em nt with an address, with all other like e	s true and accurate and that powered to execute this repo	my signature shall have the	s Section 119.07(3)(i), Florida Statutes. I further certify that the information he same legal effect as if made under oath; that I am an officer or director at 607, Florida Statutes; and that my name appears in Block 11 or on an APRIL 4, 2002