



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 132393		2. Name of Corporation Westward Life Insurance Company			
3. Street Address Principal Business Office 680 Newport Center Drive, Suite 270			City Newport Beach	State CA	Zip 92660-6495
4. Business Phone No. 949-720-1568		5. State of Incorporation Arizona			
6. Brief Description of the Character of Business Conducted in Rhode Island Life Insurance Company					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Michele F. Salta		Vice President Name James H. Smith			
Street Address 680 Newport Center Drive, Suite 270		Street Address 680 Newport Center Drive, Suite 270			
City Newport Beach	State CA	Zip 92660-6495	City Newport Beach	State CA	Zip 92660-6495
Secretary Name Robert C. Johnson		Treasurer Name Dennis Fujioka			
Street Address 680 Newport Center Drive, Suite 270		Street Address 680 Newport Center Drive, Suite 270			
City Newport Beach	State CA	Zip 92660-6495	City Newport Beach	State CA	Zip 92660-6495
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Michele F. Salta		Director Name James H. Smith			
Street Address 680 Newport Center Drive, Suite 270		Street Address 680 Newport Center Drive, Suite 270			
City Newport Beach	State CA	Zip 92660-6495	City Newport Beach	State CA	Zip 92660-6495
Director Name Robert C. Johnson		Director Name Dennis Fujioka			
Street Address 680 Newport Center Drive, Suite 270		Street Address 680 Newport Center Drive, Suite 270			
City Newport Beach	State CA	Zip 92660-6495	City Newport Beach	State CA	Zip 92660-6495
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
12,500,000	COMM	\$.20 PAR VALUE	12,500,000	Common	\$0.20

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED	
File Date	JAN 18 2008
Check No.	12130
By:	<u>12130</u>
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Dennis Fujioka 1/15/2008
Signature Date

Dennis Fujioka
Print or Type Name

Treasurer
Title

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7. Names and Addresses of the Officers:

Assistant Secretary: Jan Vickers
680 Newport Center Drive, Suite 270
Newport Beach, CA 92660-6495

8. Names and Addresses of the Directors:

Director: Jan Vickers
680 Newport Center Drive, Suite 270
Newport Beach, CA 92660-6495

FILED

JAN 18 2008

By ED 132393