



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

| | | | | | |
|--|--------------|---|---|--------------|--------------|
| 1. Corporate ID No 132393 | | 2. Name of Corporation WESTWARD LIFE INSURANCE COMPANY | | | |
| 3. Street Address Principal Business Office 4040 Paramount Blvd. | | City Lakewood | | State CA | Zip 90712 |
| 4. Business Phone No. (562) 420-6103 | | 5. State of Incorporation ARIZONA | | | 6. SIC Code |
| 7. Brief Description of the Character of Business Conducted in Rhode Island LIFE AND HEALTH INSURANCE | | | | | |
| 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name & DIRECTOR Michele F. Salta | | | Vice President Name & DIRECTOR James Smith | | |
| Street Address 4040 Paramount Blvd. | | | Street Address 4040 Paramount Blvd. | | |
| City Lakewood | State CA | Zip 90712 | City Lakewood | State CA | Zip 90712 |
| Secretary Name & DIRECTOR Robert C. Johnson | | | Treasurer Name & DIRECTOR Dennis Fujioka | | |
| Street Address 4040 Paramount Blvd. | | | Street Address 4040 Paramount Blvd. | | |
| City Lakewood | State CA | Zip 90712 | City Lakewood | State CA | Zip 90712 |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| Director Name Jan Vickers | | | Director Name David Yoshioka | | |
| Street Address 4040 Paramount Blvd. | | | Street Address 4040 Paramount Blvd. | | |
| City Lakewood | State CA | Zip 90712 | City Lakewood | State CA | Zip 90712 |
| Director Name | | | Director Name | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | | | |
| AUTHORIZED SHARES | | | | | |
| 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 |
| 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | | | |
| ISSUED SHARES | | | | | |
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value |
| | | | | | |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



132393

FILED

File Date MAR 14 2005 006-89

Check No. By [Signature]

By: _____

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.

Signature of Officer

2/22/05

Date

Dennis Fujioka

Print or Type Name of Officer

Treasurer

Title of Officer



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

| | | | | | |
|--|--------------------|--|---|--------------------|---------------------|
| 1. Corporate ID No. 132393 | | 2. Name of Corporation WESTWARD LIFE INSURANCE COMPANY | | | |
| 3. Street Address Principal Business Office 4040 Paramount Blvd. | | | City Lakewood | State CA | Zip 90712 |
| 4. Business Phone No. (562) 420-6103 | | 5. State of Incorporation ARIZONA | | | 6. SIC Code |
| 7. Brief Description of the Character of Business Conducted in Rhode Island LIFE AND HEALTH INSURANCE | | | | | |
| 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name & Director James Smith | | | Vice President Name & Director Frank Cordon | | |
| Street Address 4040 Paramount Blvd. | | | Street Address 4040 Paramount Blvd. | | |
| City Lakewood | State CA | Zip 90712 | City Lakewood | State CA | Zip 90712 |
| Secretary Name & Director Jan Vickers | | | Treasurer Name & Director Dennis Fujioka | | |
| Street Address 4040 Paramount Blvd. | | | Street Address 4040 Paramount Blvd. | | |
| City Lakewood | State CA | Zip 90712 | City Lakewood | State CA | Zip 90712 |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| Director Name Robert C. Johnson | | | Director Name David Yoshioka | | |
| Street Address 4040 Paramount Blvd. | | | Street Address 4040 Paramount Blvd. | | |
| City Lakewood | State CA | Zip 90712 | City Lakewood | State CA | Zip 90712 |
| Director Name | | | Director Name | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | | | |
| AUTHORIZED SHARES | | | | | |
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value |
| 12,500,000 COMM \$0.20 PAR VALUE | | | 12,500,000 | Common | 0.20 |
| 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | | | |
| ISSUED SHARES | | | | | |
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value |
| | | | | | |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 3 2 3 9 3 *

File Date 3.1.04
Check No. 6652
By: UP

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.

Signature of Officer

Dennis Fujioka

Print or Type Name of Officer

Treasurer

Title of Officer

2/17/04

Date