

No. W 42107		Due no later than Aug 31, 2011 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. ING INVESTMENT ADVISORS, LLC TINA NELSON 20 WASHINGTON AVENUE SOUTH MINNEAPOLIS MN 55401		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
						3. <u>New</u> Registered Agent Signature:*	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	RONALD R. BARHORST	ONE ORANGE WAY	WINDSOR	CT	USA	06095	
MANAGER	MICHAEL DOTO	30 BRAINTREE HILL OFFICE PARK	BRAINTREE	MA	USA	02184	
5. Organized Under the Laws of: NJ W 42107		6. Annual Report must be signed.* Signature: Tina Nelson Name (type or print): Tina Nelson Date: 08/26/2011 Title: Assistant Secretary					
Processed 08/26/2011 * Electronically provided signatures are accepted as original signatures.							