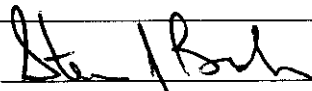


No. C 146614	Due no later than December 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702																																																												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable METLIFE GROUP, INC. TAX DEPT AREA SE ONE METLIFE PLAZZA 27-01 QUEENS PLAZA NORTH LONG ISLAND, NY 11101	3. <u>New</u> Registered Agent Signature																																																												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																																														
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 35%;">Street or P.O. Address</th> <th style="text-align: left; width: 10%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 5%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President & C O O,</td> <td>C. Robert Henrikson,</td> <td>One MetLife Plaza, 27-01 Queens Plaza N.,</td> <td>Long Island City,</td> <td>NY</td> <td>11101</td> </tr> <tr> <td>Sr. V P & Treasurer,</td> <td>Anthony J. Williamson,</td> <td>" " " "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> <tr> <td>Sr. V P & Secretary,</td> <td>Gwenn L. Carr,</td> <td>" " " "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> <tr> <td>Vice President,</td> <td>Steven J. Brash,</td> <td>" " " "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> <tr> <td>Director, C/man of the Brd. & C E O,</td> <td>Robert H. Benmosche,</td> <td>" " " "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> <tr> <td>Director,</td> <td>Lisa M. Weber,</td> <td>" " " "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> <tr> <td>Director,</td> <td>David B. Berkowitz,</td> <td>10 Park Avenue,</td> <td>Morristown,</td> <td>NJ</td> <td>07962</td> </tr> <tr> <td>Director,</td> <td>Mark J. Bisci,</td> <td>" " " "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> <tr> <td>Director,</td> <td>William E. Bixler,</td> <td>" " " "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President & C O O,	C. Robert Henrikson,	One MetLife Plaza, 27-01 Queens Plaza N.,	Long Island City,	NY	11101	Sr. V P & Treasurer,	Anthony J. Williamson,	" " " "	" "	" "	" "	Sr. V P & Secretary,	Gwenn L. Carr,	" " " "	" "	" "	" "	Vice President,	Steven J. Brash,	" " " "	" "	" "	" "	Director, C/man of the Brd. & C E O,	Robert H. Benmosche,	" " " "	" "	" "	" "	Director,	Lisa M. Weber,	" " " "	" "	" "	" "	Director,	David B. Berkowitz,	10 Park Avenue,	Morristown,	NJ	07962	Director,	Mark J. Bisci,	" " " "	" "	" "	" "	Director,	William E. Bixler,	" " " "	" "	" "	" "
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5. Organized Under the Laws of: <div style="text-align: center;"> NEW YORK C 146614 </div>	6. Signature  Date <u>10/25/2005</u> Name (Typed or Printed) <u>Steven J. Brash</u> Title <u>Vice President</u>																																																													

Issued 10/03/2005

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