

No. W 18097	Due no later than Feb 28, 2010 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. HARTFORD LIFE PRIVATE PLACEMENT, LLC MARLENE R REYNOLDS 100 CAMPUS DR STE 250 SUITE 250 FLORHAM PARK NJ 07932		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
			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
MEMBER	KENNETH A MCCULLUM	200 HOPMEADOW ST	SIMSBURY	CT	USA	06089
5. Organized Under the Laws of: DE W 18097	6. Annual Report must be signed.* Signature: Marlene Reynolds Name (type or print): Marlene Reynolds		Date: 01/29/2010 Title: Compliance Analyst			
Processed 01/29/2010		* Electronically provided signatures are accepted as original signatures.				