

No. C 97678

Due no later than February 29, 2004
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

LNC ADMINISTRATIVE SERVICES CORPORA

~~PO BOX 7808~~

1700 Magnavox Way
Ft. Wayne, IN

~~FORT WAYNE, IN 46801-7808~~

46801-7808

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

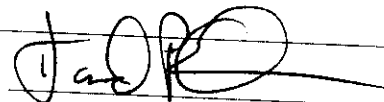
SEE LIST ATTACHED

5. Organized Under the Laws of:

INDIANA
C 97678

6.

Signature



Date

1/14/04

Name (Typed or Printed)

David P. O'Connor

Title

Vice President

Issued 12/01/2003

Do Not Tape or Staple

LNC ADMINISTRATIVE SERVICES CORPORATION

DIRECTORS

NAME	BUSINESS ADDRESS
Jude T. Driscoll	2005 Market Street Philadelphia, PA 19103-7094
Richelle S. Maestro	2005 Market Street Philadelphia, PA 19103-7094
Joanne O. Hutcheson	2005 Market Street Philadelphia, PA 19103-7094

EXECUTIVE OFFICERS

NAME	TITLE	BUSINESS ADDRESS
Jude T. Driscoll	President/ Chief Executive Office	2005 Market Street Philadelphia, PA 19103-7094
Joseph H. Hastings	Executive Vice President/ Interim Chief Financial Officer/Treasurer/Controller	2005 Market Street Philadelphia, PA 19103-7094
Joanne O. Hutcheson	Executive Vice President/ Chief Operating Officer	2005 Market Street Philadelphia, PA 19103-7094
Richelle S. Maestro	Executive Vice President/ General Counsel/Secretary	2005 Market Street Philadelphia, PA 19103-7094

LNC ADMINISTRATIVE SERVICES CORPORATION

OFFICERS

NAME	TITLE	BUSINESS ADDRESS
Diane M. Anderson	Senior Vice President/Retirement Operations	2005 Market Street Philadelphia, PA 19103
Lisa O. Brinkley	Senior Vice President/ Compliance Director	2005 Market Street Philadelphia, PA 19103-7094
Carolyn McIntyre	Senior Vice President/Human Resources	2005 Market Street Philadelphia, PA 19103-7094
David L. Ahrendt	Vice President/Senior 401(k) Product Development Manager	915 South Clinton Street P.O. Box 2248 Ft. Wayne, IN 46802-2248
David F. Connor	Vice President/Deputy General Counsel/Assistant Secretary	2005 Market Street Philadelphia, PA 19103-7094
Joel Ettinger	Vice President/Taxation	2005 Market Street Philadelphia, PA 19103-7094
Mark Hackl	Vice President/401(k) Product Development Manager	915 South Clinton Street P.O. Box 2248 Ft. Wayne, IN 46802-2248
William L. Herx	Vice President/Senior 401(k) Operations Manager	915 South Clinton Street P.O. Box 2248 Ft. Wayne, IN 46802-2248
Michael J. Kuczkowski	Vice President/Senior Retirement Education/Communication Manager	2005 Market Street Philadelphia, PA 19103-7094
Kevin S. Lee	Vice President/Assistant Controller	2005 Market Street Philadelphia, PA 19103-7094
Robert M. Melia	Vice President/Compliance	2005 Market Street Philadelphia, PA 19103
David P. O'Connor	Vice President/Associate General Counsel/Assistant Secretary	2005 Market Street Philadelphia, PA 19103-7094
Richard Salus	Vice President/Deputy Controller	2005 Market Street Philadelphia, PA 19103-7094
Richard D. Seidel	Vice President/Assistant Controller/Manager, Payroll	2005 Market Street Philadelphia, PA 19103-7094

Carolyn A. Campbell	Assistant Vice President/TPA Relations Manager	915 South Clinton Street P.O. Box 2248 Ft. Wayne, IN 46802-2248
Belinda L. Fairbanks	Assistant Vice President	915 South Clinton Street P.O. Box 2248 Ft. Wayne, IN 46802-2248
June A. Jacobs	Assistant Vice President/ Financial Control Manager	915 South Clinton Street P.O. Box 2248 Ft. Wayne, IN 46802-2248
Karen F. Kanjian	Assistant Vice President/Counsel/Assistant Secretary	2005 Market Street Philadelphia, PA 19103-7094
Marilyn Ludwig	Assistant Vice President/Contract Administrator	915 South Clinton Street P.O. Box 2248 Ft. Wayne, IN 46802-2248
Edmund Sabato	Assistant Vice President/Strategic Marketing Manager	2005 Market Street Philadelphia, PA 19103-7094
Vera Susiak	Assistant Vice President/ Retirement	2005 Market Street Philadelphia, PA 19103-7094
Karen S. Warner	Assistant Vice President/ Technical Support Manager	915 South Clinton Street P.O. Box 2248 Ft. Wayne, IN 46802-2248
John D. Webber	Assistant Vice President/Valuation Actuary	915 South Clinton Street P.O. Box 2248 Ft. Wayne, IN 46802-2248
Kenneth E. Crockett	Assistant Secretary	2005 Market Street Philadelphia, PA 19103-7094
Randall J. Crouch	Supervisor	915 South Clinton Street P.O. Box 2248 Ft. Wayne, IN 46802-2248
Kim Forant	Retirement Officer/ Recordkeeping	2005 Market Street Philadelphia, PA 19103-7094
Theresa McLaughlin	Financial Control Manager	2005 Market Street Philadelphia, PA 19103-7094