


No. C 84741	Due no later than Sep 30, 2000 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable LINCOLN NATIONAL MANAGEMENT SERVICE 1700 MAGNAVOX WAY P O BOX 7808 FORT WAYNE, IN 46801	PRENTICE-HALL CORP SYSTEM 200 N 23RD ST BOISE, ID 83702 3. <u>New</u> Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
SEE LIST ATTACHED					

5. Organized Under the Laws of: INDIANA C 84741	6.  Signature _____ <small>(Typed or Printed)</small> Name Mark D. Lemon	Date 9-11-00 Title: XXX Asst. Secretary
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Lincoln National Management Services, Inc.

One Reinsurance Place
1700 Magnavox Way
Fort Wayne, IN 46804
35-1690454

All Mail: P. O. Box 7808, Fort Wayne, IN 46801-7808

Officers

<u>Name</u>	<u>Business Address</u>	<u>Residence Address</u>
Chairman, CEO, and President Lawrence T. Rowland [REDACTED]	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	5025 Litchfield Road Fort Wayne, IN 46835
Senior Vice President Timothy J. Alford [REDACTED]	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	6622 Sweetbrier Drive Fort Wayne, IN 46804
Senior Vice President Kenneth J. Clark [REDACTED]	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	605 Beechwood Drive Fort Wayne, IN 46807
Senior Vice President David A. Hopper [REDACTED]	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	2433 Sycamore Hills Drive Fort Wayne, IN 46804
Sr. V.P. & Treasurer William K. Tyler [REDACTED]	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	2929 Buckhurst Run Fort Wayne, IN 46815
V.P. & General Counsel Raymond L. Prosser [REDACTED]	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	7724 Inverness Glens Drive Fort Wayne, IN 46804
Vice President Neal E. Arnold [REDACTED]	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	2430 Foxchase Run Fort Wayne, IN 46825
Vice President James B. Keller [REDACTED]	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	10320 Hickory Valley Drive Fort Wayne, IN 46835
Secretary Cynthia A. Rose [REDACTED]	1300 South Clinton Street Fort Wayne, IN 46802	3380 West 1200 North Decatur, IN 46733
Assistant Secretary Mark D. Lemon [REDACTED]	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	824 Autumn Ridge Lane Fort Wayne, IN 46804

(See back for list of Directors)

Directors

Timothy J. Alford
[REDACTED]

One Reinsurance Place
1700 Magnavox Way
Fort Wayne, IN 46804

6622 Sweetbrier Drive
Fort Wayne, IN 46804

Lawrence T. Rowland
[REDACTED]

One Reinsurance Place
1700 Magnavox Way
Fort Wayne, IN 46804

5025 Litchfield Road
Fort Wayne, IN 46835

William K. Tyler
[REDACTED]

One Reinsurance Place
1700 Magnavox Way
Fort Wayne, IN 46804

2929 Buckhurst Run
Fort Wayne, IN 46815

All terms are indefinite.