

No. C 118112		Due no later than Feb 28, 2007 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 INSURANCE SERVICES, INC. SUSAN VEGA ING LEGAL RT 1225 20 WASHINGTON AVE SOUTH MINNEAPOLIS MN 55401-2000		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701			
						3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	DANIEL L. FIORE	151 FARMINGTON AV	HARTFORD	CT	USA	06156	
SECRETARY	JOY M BENNER	20 WASHINGTON AV S	MINNEAPOLIS	MN	USA	55401	
DIRECTOR	DAVID A KELSEY	151 FARMINGTON AV	HARTFORD	CT	USA	06156	
5. Organized Under the Laws of: CONNECTICUT C 118112		6. Annual Report must be signed.* Signature: Susan M. Vega Name (type or print): Susan M. Vega					
		Date: 12/13/2006 Title: Assistant Secretary					
Processed 12/13/2006		* Electronically provided signatures are accepted as original signatures.					