

No. W 12075	Due no later than Jun 30, 2002 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 LFA, LIMITED LIABILITY COMPANY TRINA MILLS 200 E BERRY ST FORT WAYNE, IN 46802		CORPORATION SERVICE COMPAN 1401 SHORELINE STE 2 BOISE, ID 83702														
4. Limited Liability Companies: Enter Names and Addresses of Managers.			3. <u>New</u> Registered Agent Signature														
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">(See attachment)</td> </tr> </tbody> </table>						<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	(See attachment)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>												
(See attachment)																	
5. Organized Under the Laws of: INDIANA W 12075		6. Signature <u><i>Trina Mills</i></u> Date <u>6-18-02</u> Name <small>(Typed or Printed)</small> <u>Trina Mills</u> Title <u>Manager</u>															

**LFA, Limited Liability Company
(an Indiana LLC)**

MANAGERS

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>	<u>SS#</u>
J. Michael Hemp President and Director	350 Church Street Hartford, CT 06103-1106	3112 Kennison Court Plano, TX 75093	[REDACTED]
Michael E. McMath Senior Vice President	350 Church Street Hartford, CT 06103-1106	10 Spruce Lane Weatogue, CT 06089	[REDACTED]
Lucy D. Gase VP & Asst. Sec. & Director	200 East Berry Street Fort Wayne, IN 46802-2706	420 East Cedar Canyon Road Huntertown, IN 46748	[REDACTED]
Matthew Lynch Senior VP & CFO & Director	200 East Berry Street Fort Wayne, IN 46802-2706	45 Chase Court Springboro, OH 45236	[REDACTED]
C. Gary Shimmin Vice President	180 N. Stetson Ave., Ste. 4300 Chicago, IL 60601	850 West Adams Street 5F Chicago, IL 60607	[REDACTED]
David T. Furman Second Vice President	200 East Berry Street Fort Wayne, IN 46802-2706	4635 Wyndemere Lane Fort Wayne, IN 46835	[REDACTED]
Janice England Assistant Vice President	350 Church Street Hartford, CT 06103-1106	107 Fox Hollow Road Avon, CT 06001	[REDACTED]
Steve Hollingsworth Assistant Vice President	200 East Berry Street Fort Wayne, IN 46802-2706	4922 Knoll Road Fort Wayne, IN 46809	[REDACTED]
Joyce E. Line Assistant Vice President	200 East Berry Street Fort Wayne, IN 46802-2706	449W 700S Columbia City, IN 46725	[REDACTED]
Eldon J. Summers Treasurer	1300 South Clinton Street Fort Wayne, IN 46801	3127 Country Park Lane Fort Wayne, IN 46815	[REDACTED]
Cynthia A. Rose Secretary	1300 South Clinton Street Fort Wayne, IN 46802	3380 W. 1200 North Decatur, IN 46733	[REDACTED]
Trina Mills Asst. Secretary & Asst. Treas.	200 East Berry Street Fort Wayne, IN 46802-2706	15304 Lions Passage Leo, IN 46765	[REDACTED]

June, 2002