


No. C 161872	Due no later than August 31, 2007 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 UNUM GROUP 1 FOUNTAIN SQUARE 7S730 CHATTANOOGA, TN 37402		CT CORPORATION SYSTEM 300 N 6TH BOISE, ID 83702 3. New Registered Agent Signature																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																							
<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>President & CEO</td> <td>Thomas R. Watjen</td> <td>1 Fountain Square</td> <td>Chattanooga</td> <td>TN</td> <td>37402</td> </tr> <tr> <td>Secretary</td> <td>Susan N. Roth</td> <td>1 Fountain Square</td> <td>Chattanooga</td> <td>TN</td> <td>37402</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>	President & CEO	Thomas R. Watjen	1 Fountain Square	Chattanooga	TN	37402	Secretary	Susan N. Roth	1 Fountain Square	Chattanooga	TN	37402				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																		
President & CEO	Thomas R. Watjen	1 Fountain Square	Chattanooga	TN	37402																		
Secretary	Susan N. Roth	1 Fountain Square	Chattanooga	TN	37402																		
For Directors, please see attached list.																							
5. Organized Under the Laws of: DELAWARE C 161872		6. Signature  Name (Typed or Printed) Susan N. Roth Date 6/18/2007 Title VP, Transactions, SEC and Corporate Secretary																					

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Unum Group

DIRECTORS

E. Michael Cauffield
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Ennis, MT 59729

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Portland, ME 04101

Thomas R. Watjen
1 Fountain Square
Chattanooga, TN 37402

Unum Group

OFFICERS

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1 Fountain Square
Chattanooga, TN 37402

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Executive Vice President and General Counsel
1 Fountain Square
Chattanooga, TN 37402

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Executive Vice President, Chief Operating Officer, Unum US
1 Fountain Square
Chattanooga, TN 37402

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Executive Vice President, Chief Financial Officer and Chief Actuary
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Chattanooga, TN 37402

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Portland, ME 04122

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Vice President and Corporate Treasurer
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Portland, ME 04122

Susan N. Roth
Vice President, Transactions, SEC & Corporate Secretary
1 Fountain Square
Chattanooga, TN 37402

Vicki W. Corbett
Vice President, Controller
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Chattanooga, TN 37402