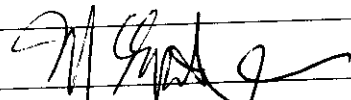


No. W 9889	Due no later than Oct 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable LIBERTY LIFE SECURITIES LLC MORTON SPITZER 100 LIBERTY WY DOVER, NH 03820		3. <u>New</u> Registered Agent Signature	
4. Limited Liability Companies: Enter Names and Addresses of Managers.				
<u>Office held</u> Chairman, Board of Mgrs. Manager Manager Manager Manager	<u>Name</u> John B. Connors James P. Condrin Anthony A. Fontanes Christopher C Mansfield Morton E. Spitzer	<u>Street or P.O. Address</u> 175 Berkeley St. 175 Berkeley St. 175 Berkeley St. 175 Berkeley St. 100 Liberty Way	<u>City</u> Boston Boston Boston Boston Dover	<u>State</u> MA MA MA MA NH <u>Zip</u> 02117 02117 02117 02117 03820
5. Organized Under the Laws of: DELAWARE W 9889	6. Signature  Name (Typed or Printed) Morton E. Spitzer		Date _____ Title Manager	