

<b>No. W 14887</b>	<b>Due no later than March 31, 2006</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b> CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b> LINCOLN RETIREMENT SERVICES COMPANY STEPHENIE MYERS 1300 S CLINTON ST PO BOX 7869 FORT WAYNE, IN 46801 7869		3. <u>New</u> Registered Agent Signature																								
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Manager</td> <td>Robert D. Bond</td> <td>1300 South Clinton Street</td> <td>Fort Wayne</td> <td>IN</td> <td>46802</td> </tr> <tr> <td>Manager</td> <td>Carolyn P. Brody</td> <td>1300 South Clinton Street</td> <td>Fort Wayne</td> <td>IN</td> <td>46802</td> </tr> <tr> <td>Manager</td> <td>Kelly D. Clevenger</td> <td>1300 South Clinton Street</td> <td>Fort Wayne</td> <td>IN</td> <td>46802</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>	Manager	Robert D. Bond	1300 South Clinton Street	Fort Wayne	IN	46802	Manager	Carolyn P. Brody	1300 South Clinton Street	Fort Wayne	IN	46802	Manager	Kelly D. Clevenger	1300 South Clinton Street	Fort Wayne	IN	46802
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5. Organized Under the Laws of: <div style="text-align: center; margin-top: 10px;">                     INDIANA                      W 14887                 </div>		6. <div style="margin-top: 10px;">                     Signature  Date <u>2/14/2006</u> </div> <div style="margin-top: 10px;">                     Name <small>(Typed or Printed)</small> <u>Robert D. Bond</u> Title <u>Manager</u> </div>																									

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