

No. **W 14887**

Due no later than March 31, 2006
Annual Report Form

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

LINCOLN RETIREMENT SERVICES COMPANY
STEPHENIE MYERS
1300 S CLINTON ST
PO BOX 7869
FORT WAYNE, IN 46801 7869

2. Registered Agent and Office NO PO BOX

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702

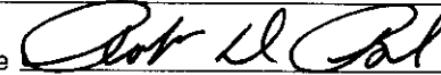
3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<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

5. Organized Under the Laws of:
INDIANA
W 14887

6.
Signature



Date 2/14/2006

Name (Typed or Printed) Robert D. Bond

Title Manager