

NO. C 34741

Annual Report Form 1997

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Please Correct, If Not Correct

LINCOLN NATIONAL MANAGEMENT

1700 MAGNAVOX WAY
P O BOX 7808
FORT WAYNE IN 46801 7808

PRENTICE-HALL CORP SYSTEM
200 N 23RD ST

BOISE ID 83702

3. Organized Under the Laws of:

IN C 84741

NO FEE REQUIRED


* FIRST NOTICE *

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

Office held Name Street or P.O. Address City State Zip

SEE ATTACHED LIST

5.

6. Signature  Date 9-4-97
Name (Typed or Printed) Mark D. Lemon Title Asst. Secretary

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

2435

Lincoln National Management Services, Inc.
One Reinsurance Place
1700 Magnavox Way
Fort Wayne, IN 46804
35-1690454

All Mail: P. O. Box 7808, Fort Wayne, IN 46801-7808

Officers

<u>Name</u>	<u>Business Address</u>	<u>Residence Address</u>
Chairman, CEO, and President Lawrence T. Rowland ██████████	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	5025 Litchfield Road Fort Wayne, IN 46835
Senior Vice President Timothy J. Alford ██████████	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	6622 Sweetbrier Drive Fort Wayne, IN 46804
Senior Vice President Kenneth J. Clark ██████████	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	605 Beechwood Drive Fort Wayne, IN 46807
Senior Vice President and Assistant Treasurer William K. Tyler ██████████	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	2929 Buckhurst Run Fort Wayne, IN 46815
Vice President and General Counsel Raymond L. Prosser ██████████	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	3823 Blythewood Place Fort Wayne, IN 46804
Vice President and Treasurer Janet C. Whitney ██████████	200 East Berry Street Fort Wayne, IN 46801	11136 Creekwood Court Fort Wayne, IN 46804
Secretary C. Suzanne Womack ██████████	200 East Berry Street Fort Wayne, IN 46801	5501 Chiswell Run Fort Wayne, IN 46835
Assistant Secretary Barbara Ann Collier ██████████	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	4540-1 Kekionga Drive Fort Wayne, IN 46809
Assistant Secretary Mark D. Lemon ██████████	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	824 Autumn Ridge Lane Fort Wayne, IN 46804

Assistant Secretary
Thomas L. Spurling
[REDACTED]

One Reinsurance Place
1700 Magnavox Way
Fort Wayne, IN 46804

3615 Mayapple Drive
Fort Wayne, IN 46818

Directors

Timothy J. Alford
[REDACTED]

One Reinsurance Place
1700 Magnavox Way
Fort Wayne, IN 46804

6622 Sweetbrier Drive
Fort Wayne, IN 46804

Lawrence T. Rowland
[REDACTED]

One Reinsurance Place
1700 Magnavox Way
Fort Wayne, IN 46804

5025 Litchfield Road
Fort Wayne, IN 46835

William K. Tyler
[REDACTED]

One Reinsurance Place
1700 Magnavox Way
Fort Wayne, IN 46804

2929 Buckhurst Run
Fort Wayne, IN 46815

All terms are indefinite.