

No. 034741	Idaho Corporation Annual Report Form		2. Registered Agent and Office											
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE 88 OCT 28 AM 10 07	Due No Later Than November 1, 1988		PRENTICE-HALL CORPORATIO 999 MAIN, ONE CAPITAL CE BOISE, IDAHO 83702											
	1. Mailing Address — Please Correct 034741				3. Incorporated Under The Laws of STATE OF INDIANA									
4. Names and Addresses of Officers and Directors														
<table border="1"> <thead> <tr> <th data-bbox="475 406 530 427">Name</th> <th data-bbox="740 406 954 427">Street or P.O. Address</th> <th data-bbox="1169 406 1212 427">City</th> <th data-bbox="1361 406 1414 427">State</th> <th data-bbox="1476 406 1509 427">Zip</th> </tr> </thead> <tbody> <tr> <td colspan="5" data-bbox="624 497 832 523" style="text-align: center;">LIST ATTACHED</td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Zip	LIST ATTACHED				
Name	Street or P.O. Address	City	State	Zip										
LIST ATTACHED														
5. Nature of Business To provide various services and products to insurance co's. & related businesses	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.													
	Signature <u>Lois M. Roelle</u> Name (Printed) Lois M. Roelle		Date <u>10-24-88</u> Title Asst. Secretary											

ENTERED

NOV 1 1988

rt form. The registered office
business hours. Please make

office manager, accountant,

Lincoln National Management Services, Inc.
(an Indiana corporation)

1300 South Clinton Street
Fort Wayne, Indiana 46802

All Mail: P. O. Box 1110, Fort Wayne, Indiana 46801
219-427-2000

OFFICERS

Thomas M. West	Chairman of the Board and Chief Executive Officer
James R. Horein	President and Chief Operating Officer
William K. Tyler	Senior Vice President
Max A. Roesler	Vice President and Treasurer
C. Suzanne Womack	Secretary
John R. Bell	Controller
Robert L. Cross	Assistant Vice President
Mary R. Hine	Assistant Vice President
Donald W. Seely	Assistant Vice President and Assistant Secretary
Patricia A. Adams	Assistant Secretary
Donna J. Cooper	Assistant Secretary
Robert K. Congwer	Assistant Secretary
Robert L. Lemon	Assistant Secretary
Linda V. Morris	Assistant Secretary
Michael S. Young	Assistant Secretary
Walter W. Bonham, Jr.	Assistant Treasurer
Joseph W. Clark	Assistant Treasurer
Jack R. Davis	Assistant Treasurer
Timothy J. Policinski	Assistant Treasurer
Beverly J. Stein	Assistant Treasurer
Eldon J. Summers	Assistant Treasurer

DIRECTORS

James R. Horein
William K. Tyler
Thomas M. West