



February 20, 2006

Idaho Secretary of State  
ATTN: Corporations  
P.O. Box 83720  
Boise, ID 83720-0080

To Whom It May Concern:

Please be advised that Liberty Life Securities LLC recently updated their Board of Managers. Please see the attached listing of Officers and Managers. Although we notify many Secretary of States via their Annual Report of these changes, please notify us if we need to complete an additional filing with your state.

Sincerely,

  
John T. Treece  
President & CCO

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LIBERTY LIFE SECURITIES LLC  
STATE OF IDAHO

**Liberty Mutual Group**

**Liberty Life Securities LLC**

100 Liberty Way  
Dover, NH 03820  
(603) 749-2600 Phone  
(603) 742-1552 Fax

W 9889.  
update officers

**Liberty Life Securities LLC dba LLS Insurance Agency**  
**Officers & Managers, and those Members that own 10% or more of the membership interests of the organization**

<b>Title</b>	<b>Last Name</b>	<b>First Name</b>	<b>Middle Name</b>	<b>Business Address</b>	<b>% of Ownership</b>
President & Chief Compliance Officer	Treece, Jr.	John	Thomas	100 Liberty Way, Dover, NH 03820	0%
Vice President of Administration	Delaney	Anne	Geraldine	100 Liberty Way, Dover, NH 03820	0%
Vice President	Ostrow	Gary	Jay	175 Berkeley Street, Boston, MA 02117	0%
Secretary	Legg	Dexter	Robert	175 Berkeley Street, Boston, MA 02117	0%
Treasurer	Dillon	Margaret		175 Berkeley Street, Boston, MA 02117	0%
Asst Secretary	O'Connell	William	John	175 Berkeley Street, Boston, MA 02117	0%
Asst Secretary	Pugh	James	Robert	175 Berkeley Street, Boston, MA 02117	0%
Asst Secretary	Rabkin	Lee	Wlodkoski	175 Berkeley Street, Boston, MA 02117	0%
Asst Secretary	Bainton	Diane	Snow	175 Berkeley Street, Boston, MA 02117	0%
Asst Secretary	Paquette	Christine	Marie	100 Liberty Way, Dover, NH 03820	0%
Asst Treasurer	Yahia	Laurance	H.S. (Henry Soyer)	175 Berkeley Street, Boston, MA 02117	0%
Director	none				0%
Chairman of the Board	Condrin, III	James	Paul	175 Berkeley Street, Boston, MA 02117	0%
Manager	Condrin, III	James	Paul	175 Berkeley Street, Boston, MA 02117	0%
Manager	Batza	Stephen	Michael	100 Liberty Way, Dover, NH 03820	0%
Manager	O'Connell	William	John	175 Berkeley Street, Boston, MA 02117	0%
Manager	Sentler	Steven	M	175 Berkeley Street, Boston, MA 02117	0%
Manager	Dillon	Margaret		175 Berkeley Street, Boston, MA 02117	0%
Manager	Treece, Jr.	John	Thomas	100 Liberty Way, Dover, NH 03820	0%
Member	Liberty Life Assurance Company of Boston*			175 Berkeley Street, Boston, MA 02117	100%

\* Liberty Life Assurance Company of Boston is 100% owned by Liberty Mutual Property-Casualty Holding Corporation, which in turn is 90% owned by Liberty Mutual Insurance Company and 10% owned by Liberty Mutual Fire Insurance Company

as of June 24, 2005