

No. C 146614	Due no later than December 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable METLIFE GROUP, INC. TAX DEPT AREA 6E ONE METLIFE PLAZZA 27-01 QUEENS PLAZA NORTH LONG ISLAND, NY 11101		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA	
			3. New Registered Agent Signature	

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President, C O B, C E O and D, C.	Robert Henrikson,	One MetLife Plaza,	Long Island City,	NY	11101
V P,	Steven J. Brash,	"	"	"	"
Sr. V P and Secretary,	Gwen L. Carr,	"	"	"	"
Sr. V P & Treasurer,	Eric T. Steigerwalt,	"	"	"	"
Director,	Lisa M. Weber,	"	"	"	"
Director,	William J. Mullaney,	"	"	"	"

5. Organized Under the Laws of: NEW YORK C 146614	6. Signature Date <u>11/10/2008</u> Name <small>(Typed or Printed)</small> <u>Steven J. Brash</u> Title <u>Vice President</u>
--	---

Issued 10/01/2008

Do Not Tape or Staple

200812003027