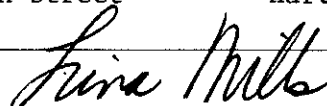


No. C 76426 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jul 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable LINCOLN FINANCIAL GROUP, INC. TRINA MILLS %LINCOLN FIANCIAL ADVISORS P.O. BOX 2239 FORT WAYNE, IN 46802	2. Registered Agent and Office NO PO BOX PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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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 & Director	J. Todd Anderson	4460 S. Highland Dr. #300	Salt Lake City,	UT	84124-3543
Secretary	Karen D. Marano	200 E. Berry Street	Fort Wayne,	IN	46802-2706
Director	Lucy D. Gase	200 E. Berry Street	Fort Wayne,	IN	46802-2706
Director	Matthew Lynch	350 Church Street	Hartford,	CT	06103-1106

5. Organized Under the Laws of: UTAH C 76426	6. Signature  Date <u>7-20-00</u> Name <small>(Typed or Printed)</small> <u>Trina Mills, Asst. Sec.</u> Time _____
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Issued 05/10/2000

Do Not Tape or Staple

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