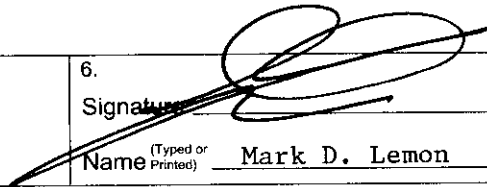


No. C 84741	Due no later than Sep 30, 2002		2. Registered Agent and Office NO PO BOX																																											
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		PRENTICE-HALL CORP SYSTEM																																											
	1. Mailing Address - Correct in this box, if applicable LINCOLN NATIONAL MANAGEMENT SERVICE 1700 MAGNAVOX WAY P O BOX 7808 FORT WAYNE, IN 46801 7808		1401 SHORELINE DR STE 2 BOISE, ID 83702																																											
3. <u>New</u> Registered Agent Signature																																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																														
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres./Dir.</td> <td>Lawrence T. Rowland</td> <td>1700 Magnavox Way</td> <td>Fort Wayne,</td> <td>IN</td> <td>46804</td> </tr> <tr> <td>Secretary</td> <td>Patricia D. Harrigan</td> <td>175 King Street</td> <td>Armonk,</td> <td>NY</td> <td>10504</td> </tr> <tr> <td>Director</td> <td>Jacques E. Dubois</td> <td>175 King Street</td> <td>Armonk,</td> <td>NY</td> <td>10504</td> </tr> <tr> <td>Director</td> <td>Chris C. Stroup</td> <td>175 King Street</td> <td>Armonk,</td> <td>NY</td> <td>10504</td> </tr> <tr> <td>Director</td> <td>Alan D. Head</td> <td>175 King Street</td> <td>Armonk,</td> <td>NY</td> <td>10504</td> </tr> <tr> <td>Director</td> <td>W. Weldon Wilson</td> <td>175 King Street</td> <td>Armonk,</td> <td>NY</td> <td>10504</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres./Dir.	Lawrence T. Rowland	1700 Magnavox Way	Fort Wayne,	IN	46804	Secretary	Patricia D. Harrigan	175 King Street	Armonk,	NY	10504	Director	Jacques E. Dubois	175 King Street	Armonk,	NY	10504	Director	Chris C. Stroup	175 King Street	Armonk,	NY	10504	Director	Alan D. Head	175 King Street	Armonk,	NY	10504	Director	W. Weldon Wilson	175 King Street	Armonk,	NY	10504
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5. Organized Under the Laws of: INDIANA C 84741	6.  Signature _____ <small>(Typed or Printed)</small> Name <u>Mark D. Lemon</u>		Date <u>7/17/02</u> Title <u>Asst. Secretary</u>																																											