

No. W 42107		Due no later than Aug 31, 2010 Annual Report Form		2. Registered Agent and Address (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		1. Mailing Address: Correct in this box if needed. ING INVESTMENT ADVISORS, LLC RANDALL K. PRICE 20 WASHINGTON AVENUE SOUTH MINNEAPOLIS MN 55401		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
						3. <u>New</u> Registered Agent Signature:*	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held MANAGER	Name RANDALL L CICCATTI	Street or PO Address ONE ORANGE WAY		City WINDSOR	State CT	Country USA	Postal Code 06095
5. Organized Under the Laws of: NJ W 42107		6. Annual Report must be signed.* Signature: Randall K. Price Name (type or print): Randall K. Price Date: 06/28/2010 Title: Assistant Secretary					
Processed 06/28/2010 * Electronically provided signatures are accepted as original signatures.							