

No. C 99084

Due no later than Jul 31, 2001
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

LINCOLN NATIONAL FINANCIAL INSTITUT
~~MARCIA L. DUMOND~~
10 N MARTINGALE RD

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2

BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

SCHAUMBURG, IL 60173

3. New Registered Agent Signature

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

Office held

Name

Street or P.O. Address

City

State

Zip

LIST ATTACHED

5. Organized Under the Laws of:

INDIANA
C 99084

6.

Signature

Name (Typed or Printed)

Deborah S. Bauermeister

Date

Title:

~~Time~~

Deborah S. Bauermeister

Secretary

LINCOLN NATIONAL FINANCIAL INSTITUTIONS GROUP, INC
(an Indiana corporation)

c/o First Penn-Pacific Life Insurance Company
10 North Martingale Road
Schaumburg, IL 60173

1300 S. Clinton Street
Fort Wayne, IN 46802

9855 West 78th Street, Suite 100
Eden Prairie, MN 55344

OFFICERS

<u>Name and Title</u>	<u>Business Address</u>
Thomas W. Fitch Chairman, CEO and President	c/o First Penn-Pacific Life Insurance Co. 10 North Martingale Road Schaumburg, IL 60173
Janet Chrzan Vice President and Treasurer	1300 S. Clinton Street Fort Wayne, IN 46802
Deborah Bauermeister Secretary	1300 S. Clinton Street Fort Wayne, IN 46802

DIRECTORS

<u>Name and Title</u>	<u>Business Address</u>
Thomas W. Fitch	c/o First Penn-Pacific Life Insurance Co. 10 North Martingale Road Schaumburg, IL 60173
Joseph J. Neuberger	9855 West 78 th Street Eden Prairie, MN 55344
Maureen Sloan	c/o First Penn-Pacific Life Insurance Co. 10 North Martingale Road Schaumburg, IL 60173
Richard S. White	9855 West 78 th Street Eden Prairie, MN 55344