

No. C 184920		Due no later than Oct 31, 2010		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. MERRILL LYNCH LIFE AGENCY INC. C GAIL SHINN 401 N TRYON ST; NC1-021-02-20 CHARLOTTE NC 28255		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	JAMES M O'MALLEY	401 N TRYON ST; NC1-021-02-20	CHARLOTTE	NC	USA	28255	
TREASURER	RICHARD M HINTON	401 N TRYON ST; NC1-021-02-20	CHARLOTTE	NC	USA	28255	
PRESIDENT	JOSEPH E JUSTINE	401 N TRYON ST; NC1-021-02-20	CHARLOTTE	NC	USA	28255	
SECRETARY	LORI M SALVO	401 N TRYON ST; NC1-021-02-20	CHARLOTTE	NC	USA	28255	
5. Organized Under the Laws of: WA C 184920		6. Annual Report must be signed.* Signature: Donna Desouza Name (type or print): Donna Desouza Date: 08/31/2010 Title: Svp					
Processed 08/31/2010		* Electronically provided signatures are accepted as original signatures.					