

APPLICATION FOR REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY

To the Secretary of State of Idaho,

FILED



OCT 1 11 10 AM '99
SECRETARY OF STATE
IDAHO

- The name of the limited liability company is: LibertyLife Securities LLC
- If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is: _____
- The jurisdiction under whose laws the limited liability company is organized is Delaware, and the date of its formation was April 12, 1999
- The name and street address of the registered agent in Idaho is: C T CORPORATION SYSTEM, 300 North 6th Street, Boise, Idaho 83701
- The address of the limited liability company's office in the jurisdiction under whose laws it is organized is: 1209 Orange Street, Wilmington, DE 19901
- The address of the limited liability company's principal office, if other than the address in #5 above, is: 100 Liberty Way, Dover, NH 03820
- The address to which correspondence should be addressed is: 100 Liberty Way, Dover, NH 03820

8. Signature of a manager, if any, or a member if there are no managers.

Morton Spitzer

Morton Spitzer

9. Signature of the registered agent named in #4 above.

Lauren Kreatz

LAUREN H. KREATZ,
SPECIAL ASSISTANT SECRETARY

Send completed form in duplicate, with an original certificate of existence from the jurisdiction under whose laws the limited liability company is organized (dated within the last 90 days) to:

IDAHO SECRETARY OF STATE
10/01/1999 09:00
CK: 185093817 CT: 3590 BH: 254746
1 @ 100.00 = 100.00 REGFORGLLC # 2
EXPEDITE C #

Secretary of State
PO Box 83720
Boise, Idaho 83720-0080
(208) 334-2301

SECRETARY OF STATE CPLL
10/01/1999 09:00
CK: 185093817 CT: 3590 BH: 254746
1 @ 100.00 = 100.00 REGFORGLLC # 2
W 9889

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIBERTY LIFE SECURITIES LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9991669

DATE: 09-27-99