

No. C 99084 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jul 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable LINCOLN NATIONAL FINANCIAL INSTITUT 10 N. Martingale Road 1601 S MEYERS RD Schaumburg, IL 60173 CAKESBROOK TERRACE, IL 60181	2. Registered Agent and Office NO PO BOX PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR BOISE, ID 83702 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="padding-top: 20px;"> List Attached </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>	List Attached					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
List Attached														
5. Organized Under the Laws of: INDIANA C 99084	6. Signature <u>Sharon A. Gehrke</u> Date <u>7/18/00</u> Name (Typed or Printed) <u>Sharon A. Gehrke, Secretary</u>													

Issued 05/10/2000

Do Not Tape or Staple

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

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

9855 West 78th Street, Suite 100
Eden Prairie, MN 55344
(612) 942-6933
(612) 942-8917 (Fax)

OFFICERS

Name and Title

Thomas W. Fitch
Chairman, CEO and President

Business Address

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

Janet Chrzan
Vice President and Treasurer

Centre Square, West Tower
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Philadelphia, PA 19102-2112

Sharon A. Gehrke
Secretary

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10 North Martingale Road
Schaumburg, IL 60173

DIRECTORS

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