

No. **C 99084**

**Due no later than Jul 31, 2002
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
C/O Lincoln Financial Distributors
~~10 N MARTINGALE RD~~
350 Church St., MLB1
SCHAUMBURG, IL 60173
Hartford, CT 06103

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

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

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

Office held Name

Street or P.O. Address

City

State

Zip

Pls see attached list of officers.

5. Organized Under the Laws of:

INDIANA
C 99084

6.

Signature

Cynthia A. Rose

Date

7/8/02

Name
(Typed or
Printed)

Cynthia A. Rose

Title

Secretary

413

Lincoln National Financial Institutions Group, Inc.
Officers and Directors

Officers

Name	Title/Business Address
Richard S. White	Chairman, Chief Executive Officer and President 9855 W. 78 th St., Eden Prairie, MN 55344
Frederick J. Crawford	Vice President and Treasurer 1500 Market St., Ste. 3900 Philadelphia, PA 19102
Howard Quinlan	Vice President 9855 W. 78 th St., Eden Prairie, MN 55344
Cynthia A. Rose	Secretary 1300 South Clinton Street, Ft. Wayne, IN 46802
Rhoda A. Anderson	Assistant Secretary 1300 South Clinton Street, Ft. Wayne, IN 46802
Renee L. Beeks	Assistant Secretary 1300 South Clinton Street, Ft. Wayne, IN 46802
Diane L. Buinowski	Assistant Secretary 1300 South Clinton Street, Ft. Wayne, IN 46802
Donna J. Cooper	Assistant Secretary 1300 South Clinton Street, Ft. Wayne, IN 46802
Diann Eggleston	Assistant Secretary 1300 South Clinton Street, Ft. Wayne, IN 46802
Richard H. Heischman, Jr.	Assistant Secretary 1300 South Clinton Street, Ft. Wayne, IN 46802
James N. Westafer	Assistant Secretary 1300 South Clinton Street, Ft. Wayne, IN 46802
Anthony S. Eifrid	Assistant Treasurer 1300 South Clinton Street, Ft. Wayne, IN 46802
Patricia A. Roller	Assistant Treasurer 1300 South Clinton Street, Ft. Wayne, IN 46802
Eldon J. Summers	Assistant Treasurer 1300 South Clinton Street, Ft. Wayne, IN 46802

Directors

Name	Business Address
Peter F. Begin	350 Church Street, Hartford, CT 06103
Frederick J. Crawford	1500 Market Street, Ste. 3900 Philadelphia, PA 19102
Richard S. White	9855 W. 78 th St. Eden Prairie, MN 55344
Howard Quinlan	9855 W. 78 th St. Eden Prairie, MN 55344