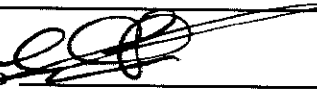
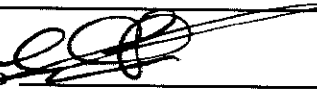
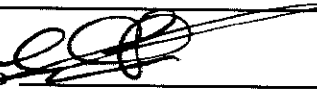


No. C 97678	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct LNC ADMINISTRATIVE SERVICES PO BOX 7808 FORT WAYNE IN 46801 7808		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR BOISE ID 83702 3. Organized Under the Laws of:													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">SEE 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>	SEE 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>											
SEE LIST ATTACHED																
5. Signature of New Registered Agent	6. <table border="1"> <tr> <td data-bbox="545 686 1106 787"> Signature  </td> <td data-bbox="1106 686 1509 787"> Date 9/28/99 </td> </tr> <tr> <td data-bbox="545 787 1106 840"> Name (Typed or Printed) Mark D. Lemon </td> <td data-bbox="1106 787 1509 840"> Title Asst. Secretary </td> </tr> </table>				Signature 	Date 9/28/99	Name (Typed or Printed) Mark D. Lemon	Title Asst. Secretary								
Signature 	Date 9/28/99															
Name (Typed or Printed) Mark D. Lemon	Title Asst. Secretary															

ISSUED: 07-03-1999

2752

LNC Administrative Services Corporation

One Reinsurance Place
1700 Magnavox Way
Fort Wayne, IN 46804
35-1844946

All Mail: P. O. Box 7808, Fort Wayne, IN 46801-7808

Officers

<u>Name</u>	<u>Business Address</u>	<u>Residence Address</u>
Chairman, CEO, & President Lawrence T. Rowland [REDACTED]	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	5025 Litchfield Road Fort Wayne, IN 46835
Senior Vice President Timothy J. Alford [REDACTED]	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	6622 Sweetbrier Drive Fort Wayne, IN 46804
Sr. Vice President & Treasurer William K. Tyler [REDACTED]	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	2929 Buckhurst Run Fort Wayne, IN 46815
Vice President & General Counsel Raymond L. Prosser [REDACTED]	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	7724 Inverness Glens Drive Fort Wayne, IN 46804
Vice President Diana L. Hilmer [REDACTED]	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	3011 Covington Reserve Pkwy. Fort Wayne, IN 46804
Vice President Joni Lehman [REDACTED]	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	11303 Delt Loch Way Fort Wayne, IN 46804
Vice President Thomas P. Riehm [REDACTED]	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	8823 Walnut Ridge Drive New Haven, IN 46774
Secretary Cynthia A. Rose [REDACTED]	1300 South Clinton Street Fort Wayne, IN 46802	3380 West 1200 North Decatur, IN 46733
Assistant Secretary Mark D. Lemon [REDACTED]	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	824 Autumn Ridge Lane Fort Wayne, IN 46804

Directors

Lawrence T. Rowland [REDACTED]	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	5025 Litchfield Road Fort Wayne, IN 46835
William K. Tyler [REDACTED]	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	2929 Buckhurst Run Fort Wayne, IN 46815
Timothy J. Alford [REDACTED]	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	6622 Sweetbrier Drive Fort Wayne, IN 46804

All terms are indefinite.