

No. C 79286

Due no later than Aug 31, 2000  
Annual Report Form

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box if applicable  
HARTFORD-COMPREHENSIVE EMPLOYEE BEN  
LAW DEPARTMENT  
HARTFORD LIFE, INC.  
200 HOPMEADOW ST  
SIMSBURY, CT ~~06070~~ 06089

2. Registered Agent and Office **NO PO BOX**  
C T CORPORATION SYSTEM  
300 NORTH 6TH STREET  
BOISE, ID 83701

3. New Registered Agent Signature

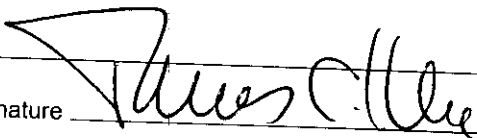
**NO FILING FEE IF  
RECEIVED BY DUE DATE**

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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SEE ATTACHED EXHIBIT "A" FOR A COMPLETE LIST OF DIRECTORS/OFFICERS.

5. Organized Under the Laws of:  
  
CONNECTICUT  
C 79286

6. Signature   
Date July 12, 2000  
Name <sup>(Typed or Printed)</sup> Thomas A. Klee  
Title: ~~xxx~~ Asst. Corp. Sec.

Issued 06/01/2000

Do Not Tape or Staple

## **EXHIBIT "A"**

### **HARTFORD – COMPREHENSIVE EMPLOYEE BENEFIT SERVICE COMPANY**

Business Address for All Officers & Directors  
200 Hopmeadow Street  
Simsbury, CT 06089

#### **DIRECTORS**

Lowndes Andrew Smith  
Lizabeth Herbst Zlatkus

#### **OFFICERS**

Lizabeth Herbst Zlatkus	President
Raymond Paul Welnicki	Executive Vice President
David Thomas Foy	Senior Vice President & Treasurer
Lynda Godkin	Senior Vice President, General Counsel & Corporate Secretary
Gregory Andrew Boyko	Senior Vice President
David G. Bedard	Vice President
Dong Hyun Ahn	Vice President
David Alan Carlson	Vice President
Stephen Franklin Heineck	Assistant Vice President
Frederick Reginald Jeans, Jr.	Assistant Vice President
Raymond Joseph Marra	Assistant Vice President
Thomas Alan Klee	Assistant Corporate Secretary
William A. Bingham, Jr.	Assistant Secretary
Dawn Marie Cormier	Assistant Secretary
Diane E. Tatelman	Assistant Secretary
Joseph William Tedesco, Jr.	Assistant Secretary