

No. W 18097	Due no later than February 28, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR #2 BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HARTFORD LIFE PRIVATE PLACEMENT, LL ELISABETTA A PUGLIESE 100 CAMPUS DR STE 250 SUITE 250 FLORHAM PARK, NJ 07932		3. New Registered Agent Signature
4. Limited Liability Companies: Enter Names and Addresses of Managers.			
Office held	Name	Street or P.O. Address	City State Zip
Manager	Stephen T. Joyce	200 Hopmeadow ST.	Simsbury CT 06070
Manager	Joseph F. Mahoney, Jr.	100 Campus Dr, Ste. 250	Florham Pk. NJ 07932
Manager	Daniel A. Andriola	100 Campus Dr, Ste. 250	Florham Pk NJ 07932
5. Organized Under the Laws of: DELAWARE W 18097		6. Signature <u><i>Daniel Andriola</i></u> Date <u>12/18/06</u> Name (Typed or Printed) <u>Daniel A. Andriola</u> Title <u>Manager</u>	

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