

No. W 9889	Due no later than Oct 31, 2008 Annual Report Form	2. Registered Agent and Address (NO PO BOX)				
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 needed. LIBERTY LIFE SECURITIES LLC GINA HUDSON 175 BERKELEY ST BOSTON MA 02117	CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE ID 83702 3. <u>New</u> Registered Agent Signature:*				
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MEMBER	CHERYL K. NEAL	175 BERKELEY ST	BOSTON	MA	USA	02117
MANAGER	JOHN T TREECE	175 BERKELEY ST	BOSTON	MA	USA	02117
MANAGER	STEVEN M SENTLER	175 BERKELEY ST	BOSTON	MA	USA	02117
MANAGER	WILLIAM J OCONNELL	175 BERKELEY ST	BOSTON	MA	USA	02117
MANAGER	J. P CONDRINN III	175 BERKELY ST	BOSTON	MA	USA	02117
5. Organized Under the Laws of: DE W 9889	6. Annual Report must be signed.* Signature: Gina Hudson Name (type or print): Gina Hudson Date: 10/10/2008 Title: Regulatory Specialist					
Processed 10/10/2008		* Electronically provided signatures are accepted as original signatures.				