

<b>No. 068370</b>	<b>Idaho Corporation Annual Report Form</b>	<b>2. Registered Agent and Office</b>
Return To  <b>Secretary of State Room 203, Statehouse Boise, ID 83720</b>	Due No Later Than November 1, 1987	<b>PRENTICE-HALL CORP SYSTE ONE CAPITAL CENTER, 999 BOISE, IDAHO 83702</b>
	<b>1. Mailing Address — Please Correct 068370</b>	
	<b>LINCOLN NATIONAL ADMINISTRATIVE C/O TAX DEPT. 1300 SOUTH CLINTON STREET FORT WAYNE, INDIANA 46801</b>	
<b>3. Incorporated Under The Laws of</b>		<b>ENTERED OCT 2 1987 STATE OF INDIANA</b>
<b>4. Names and Addresses of Officers and Directors</b>		
	<u>Name</u>	<u>Street or P.O. Address</u>
	<u>City</u>	<u>State</u>
	<u>Zip</u>	
President:	Schedule Attached	
Secretary:		
Directors:		
<b>5. Nature of Business</b> Provide Administrative Services		
<b>6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.</b>		
Signature	Date 9-22-87	
Name (Typed or Printed)	Title Assistant Secretary	

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Lincoln National Administrative Services Corporation  
1300 South Clinton Street  
Fort Wayne, Indiana 46802

All Mail: P. O. Box 1110, Fort Wayne, Indiana 46801

219-427-2000

OFFICERS

Howard E. Steele	Chairman and Chief Executive Officer
Stephen H. Berkey	President
Thomas M. West	Executive Vice President
William J. Lawson	Senior Vice President
Robert A. Nikels	Senior Vice President
William K. Tyler	Senior Vice President
Robert P. Ambrisco	Vice President
William L. Bogardus	Vice President and Actuary
Raymond H. Borst	Vice President
Kenneth J. Clark	Vice President
James R. Horein	Vice President
G. Michael Morehouse	Vice President
Ernest D. Nine	Vice President
Wallace C. Orr	Vice President
Max A. Roesler	Vice President and Treasurer
William R. Talcott	Vice President
C. Suzanne Womack	Secretary
Harry S. Chapman	Regional Vice President
G. Michael Antrobus	Second Vice President
Ronald B. Colby	Second Vice President
Michael W. Crump	Second Vice President
Philip E. Kennedy	Second Vice President
Keith T. Liddiard	Second Vice President
Hedy A. Speed	Second Vice President
Robert J. Williams	Second Vice President
Darragh J. Clark	Assistant Vice President
William J. Cotton	Assistant Vice President
Jeanne E. Cox	Assistant Vice President
Darnell Dent	Assistant Vice President
Paul R. Dorries	Assistant Vice President
Lance W. Feighner	Assistant Vice President
Jon C. Geist	Assistant Vice President
Richard B. Girard	Assistant Vice President
Marguerite A. Harrington	Assistant Vice President
Edna Kram-Fick	Assistant Vice President
Richard W. Listen	Assistant Vice President
Gloria J. Mangan	Assistant Vice President

Lincoln National Administrative Services Corporation

OFFICERS (Continued)

Martin T. Miner	Assistant Vice President
Gregory S. Modzelewski	Assistant Vice President
Richard L. Morrison	Assistant Vice President
Steven J. Mumby	Assistant Vice President
Robert R. Ross	Assistant Vice President
James E. Seeds	Assistant Vice President
Carolyn J. Sickmiller	Assistant Vice President
James J. Snyder	Assistant Vice President
Eddie A. Tinkel, Jr.	Assistant Vice President
Walter J. VanBrunt	Assistant Vice President
Joseph J. Voors, III	Assistant Vice President
Stephen E. White	Assistant Vice President
Patricia Adams	Assistant Secretary
Renee L. Beeks	Assistant Secretary
Donna J. Cooper	Assistant Secretary
Lyle D. Freimuth	Assistant Secretary
Robert K. Gongwer	Assistant Secretary
Lois M. Hoelle	Assistant Secretary
Marvin Jarvis	Assistant Secretary
Kim M. Krueckeberg	Assistant Secretary
Robert L. Lemon	Assistant Secretary
Dolores Prange	Assistant Secretary
Larsh Rothert	Assistant Secretary
Jim Schmelzer	Assistant Secretary (for lease signing purposes only)
Debra L. Singleton	Assistant Secretary
Richard J. Vicars	Assistant Secretary
James N. Westafer	Assistant Secretary
Michael S. Young	Assistant Secretary
Walter W. Bonham, Jr.	Assistant Treasurer
Joseph W. Clark	Assistant Treasurer
Jack R. Davis	Assistant Treasurer
Beverly J. Stein	Assistant Treasurer
Eldon J. Summers	Assistant Treasurer

DIRECTORS

Stephen H. Berkey  
William J. Lawson  
Robert A. Nikels  
Howard E. Steele  
William K. Tyler  
Thomas M. West