

No. W 9889	Due no later than Oct 31, 2006 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		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701			
			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
MANAGER	STEPHEN M BATZA	175 BERKELEY ST	BOSTON	MA	USA	02117
5. Organized Under the Laws of: DELAWARE W 9889		6. Annual Report must be signed.* Signature: GINA HUDSON Name (type or print): GINA HUDSON Date: 09/18/2006 Title: REGULATORY SPECIALIST				
Processed 09/18/2006		* Electronically provided signatures are accepted as original signatures.				