

No. 105179

**Idaho Corporation Annual Report Form**

2. Registered Agent and Office **NOT A P.O. BOX**

Return To

Secretary of State  
Room 203, Statehouse  
P.O. BOX 83720  
Boise, ID 83720-0080

\* FIRST NOTICE \*  
NO FEE REQUIRED

Due No Later Than November 1, 1994

1. Mailing Address — *Please Check if Not Correct*

LINCOLN BENEFIT FINANCIAL SERVI  
JOHN J MORRIS  
134 S 13TH ST

LINCOLN NE 68508

PRENTICE-HALL CORP SYSTEM  
877 MAIN ST, SUITE 1000

BOISE ID 83702 585

3. Incorporated Under The Laws

of DE  
NO: 105179

4. Names and Addresses of Officers and Directors

**MUST BE PRINTED OR TYPED**

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	B. E. Wraith	206 South 13th Street	Lincoln	NE	68508
Secretary:	John J. Morris	206 South 13th Street	Lincoln	NE	68508
Directors:	Carol S. Watson	206 South 13th Street	Lincoln	NE	68508
	William F. Krueger	206 South 13th Street	Lincoln	NE	68508
	Fred H. Jonske	206 South 13th Street	Lincoln	NE	68508
	Douglas F. Gaer	206 South 13th Street	Lincoln	NE	68508
	Robert E. Rich	206 South 13th Street	Lincoln	NE	68508

5. Nature of Business  
Broker/dealer supervising  
registered reps in the sale  
of variable insurance products

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature *Carol S. Watson*  
Name (Typed or Printed) Carol S. Watson

Date 7/14/94  
Title VP-Compliance