


No. <b>C 84741</b>	<b>Due no later than Sep 30, 2001</b>																																	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																															
	1. Mailing Address - Correct in this box, if applicable <b>LINCOLN NATIONAL MANAGEMENT SERVICE</b>  1700 MAGNAVOX WAY P O BOX 7808 FORT WAYNE, IN 46801 7808		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2  BOISE, ID 83702																															
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			3. <u>New</u> Registered Agent Signature																															
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President &amp; Director</td> <td>Lawrence T. Rowland</td> <td>1700 Magnavox Way</td> <td>Ft. Wayne, IN</td> <td>IN</td> <td>46804</td> </tr> <tr> <td>Secretary</td> <td>Cynthia A. Rose</td> <td>1300 South Clinton St.</td> <td>Ft. Wayne, IN</td> <td>IN</td> <td>46802</td> </tr> <tr> <td>Director</td> <td>Timothy J. Alford</td> <td>1700 Magnavox Way</td> <td>Ft. Wayne, IN</td> <td>IN</td> <td>46804</td> </tr> <tr> <td>Director</td> <td>William K. Tyler</td> <td>1700 Magnavox Way</td> <td>Ft. Wayne, IN</td> <td>IN</td> <td>46804</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President & Director	Lawrence T. Rowland	1700 Magnavox Way	Ft. Wayne, IN	IN	46804	Secretary	Cynthia A. Rose	1300 South Clinton St.	Ft. Wayne, IN	IN	46802	Director	Timothy J. Alford	1700 Magnavox Way	Ft. Wayne, IN	IN	46804	Director	William K. Tyler	1700 Magnavox Way	Ft. Wayne, IN	IN	46804
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5. Organized Under the Laws of:  INDIANA C 84741		6.  Signature _____ Date <u>July 11, 2001</u> Name <small>(Typed or Printed)</small> <u>Mark D. Lemon</u> Title <u>Asst. Secretary</u>																																

Issued 07/02/2001

**Do Not Tape or Staple**

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