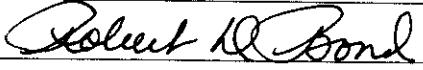
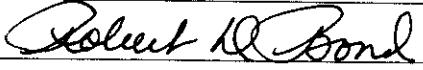
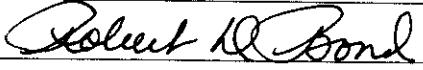


No. W 14887 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Mar 31, 2003 Annual Report Form <div style="background-color: black; color: white; padding: 2px; text-align: center;">1 Mailing Address - Correct in this box, if applicable</div> LINCOLN RETIREMENT SERVICES COMPANY 1300 S CLINTON ST PO BOX 7869 FORT WAYNE, IN 46801 7869	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																								
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table 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>Manager</td> <td>Robert D. Bond</td> <td>1300 South Clinton Street</td> <td>Fort Wayne</td> <td>IN</td> <td>46802</td> </tr> <tr> <td>Manager</td> <td>Kelly D. Clevenger</td> <td>1300 South Clinton Street</td> <td>Fort Wayne</td> <td>IN</td> <td>46802</td> </tr> <tr> <td>Manager</td> <td>Arlan H. Friesen</td> <td>1300 South Clinton Street</td> <td>Fort Wayne</td> <td>IN</td> <td>46802</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>	Manager	Robert D. Bond	1300 South Clinton Street	Fort Wayne	IN	46802	Manager	Kelly D. Clevenger	1300 South Clinton Street	Fort Wayne	IN	46802	Manager	Arlan H. Friesen	1300 South Clinton Street	Fort Wayne	IN	46802
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