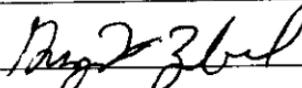


<b>No. C 102749</b>	<b>Due no later than Jul 31, 2001 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																																											
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable		CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2  BOISE, ID 83702																																											
	LINCOLN FINANCIAL DISTRIBUTORS, INC <del>LFA</del> <del>PO BOX 2239</del> <del>1300 S CLINTON ST</del> <del>FORT WAYNE, IN 46801</del> 350 Church St. Hartford, CT 06103				3. <u>New Registered Agent Signature</u>																																									
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																														
<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/CEO</td> <td>WESTLEY THOMPSON</td> <td>350 CHURCH ST</td> <td>HARTFORD</td> <td>CT</td> <td>06103</td> </tr> <tr> <td>SENIOR VICE PRESIDENT</td> <td>GREGORY ZABEL</td> <td>350 CHURCH ST</td> <td>HARTFORD</td> <td>CT</td> <td>06103</td> </tr> <tr> <td>SECRETARY</td> <td>CYNTHIA ROSE</td> <td>1300 S. CLINTON ST</td> <td>FT. WAYNE</td> <td>IN</td> <td>46802</td> </tr> <tr> <td>DIRECTOR</td> <td>WESTLEY THOMPSON</td> <td>350 CHURCH ST</td> <td>HARTFORD</td> <td>CT</td> <td>06103</td> </tr> <tr> <td>DIRECTOR</td> <td>DAVID KITTREDGE</td> <td>TWO COMMERCE SQUARE, 2001 MARKET ST</td> <td>PHILADELPHIA</td> <td>PA</td> <td>19103</td> </tr> <tr> <td>DIRECTOR</td> <td>KAREN MATHESON</td> <td>TWO COMMERCE SQUARE, 2001 MARKET ST</td> <td>PHILADELPHIA</td> <td>PA</td> <td>19103</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/CEO	WESTLEY THOMPSON	350 CHURCH ST	HARTFORD	CT	06103	SENIOR VICE PRESIDENT	GREGORY ZABEL	350 CHURCH ST	HARTFORD	CT	06103	SECRETARY	CYNTHIA ROSE	1300 S. CLINTON ST	FT. WAYNE	IN	46802	DIRECTOR	WESTLEY THOMPSON	350 CHURCH ST	HARTFORD	CT	06103	DIRECTOR	DAVID KITTREDGE	TWO COMMERCE SQUARE, 2001 MARKET ST	PHILADELPHIA	PA	19103	DIRECTOR	KAREN MATHESON	TWO COMMERCE SQUARE, 2001 MARKET ST	PHILADELPHIA	PA	19103
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5. Organized Under the Laws of:  CONNECTICUT C 102749		6. Signature  Date <u>7/13/01</u> Name <small>(Typed or Printed)</small> <u>GREGORY ZABEL</u> Title <u>SENIOR VICE PRESIDENT</u> <small>XXXX</small>																																												