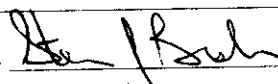


<b>No. C 146614</b>	<b>Due no later than December 31, 2004</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>  CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box if applicable  METLIFE GROUP, INC. TAX DEPT AREA 6E ONE METLIFE PLAZZA 27-01 QUEENS PLAZA NORTH LONG ISLAND, NY 11101	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President & C O O,	C. Robert Henrikson,	One MetLife Plaza,	27-01 Queens Plaza N.,	Long Island City,	NY 11101
Sr. V P & Treasurer,	Anthony J. Williamson,	"	"	"	"
V P & Secretary,	Gwenn L. Carr,	"	"	"	"
Vice President,	Steven J. Brash,	"	"	"	"
Director,	C/man of the Brd. & C E O,	Robert H. Bernmosche,	"	"	"
Director,	C. Robert Henrikson,	"	"	"	"
Director,	Lisa M. Weber,	"	"	"	"
Director,	David B. Berkowitz,	10 Park Avenue,	Morristown,	NJ	07962
Director,	Mark J. Bisci,	"	"	"	"

5. Organized Under the Laws of:  <div style="text-align: center;"> <b>NEW YORK</b>  <b>C 146614</b> </div>	6. Signature  <div style="display: flex; justify-content: space-between;"> <div>           Date <u>11/ 9 /04</u>             Title <u>Vice President</u> </div> <div>           Name <small>(Typed or Printed)</small> <u>Steven J. Brash</u> </div> </div>
--	--