

No. Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1990</i> 1. Mailing Address — Please Correct LINCOLN NATIONAL ADMINISTRA C/O TAX DEPT. 1300 SOUTH CLINTON STREET FORT WAYNE IN 46801	2. Registered Agent and Office PRENTICE-HALL CORP SYSTEM 877 MAIN, SUITE 1000 BOISE ID 83702 27 3. Incorporated Under The Laws of IN NO: 068370																				
4. Names and Addresses of Officers and Directors <table border="0" style="width: 100%;"> <thead> <tr> <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:</td> <td colspan="4">LIST ATTACHED</td> </tr> <tr> <td>Secretary:</td> <td colspan="4"></td> </tr> <tr> <td>Directors:</td> <td colspan="4"></td> </tr> </tbody> </table>			<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	LIST ATTACHED				Secretary:					Directors:				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																		
President:	LIST ATTACHED																					
Secretary:																						
Directors:																						
5. Nature of Business Provide Administrative Services	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="0" style="width: 100%;"> <tr> <td style="width: 40%;">Signature <i>Lois M. Hoelle</i></td> <td style="width: 20%;">Date 9/28/90</td> </tr> <tr> <td>Name (Typed or Printed) Lois M. Hoelle</td> <td>Title Asst. Secretary</td> </tr> </table>		Signature <i>Lois M. Hoelle</i>	Date 9/28/90	Name (Typed or Printed) Lois M. Hoelle	Title Asst. Secretary																
Signature <i>Lois M. Hoelle</i>	Date 9/28/90																					
Name (Typed or Printed) Lois M. Hoelle	Title Asst. Secretary																					

Lincoln National Administrative Services Corporation
(an Indiana Corporation)

1300 South Clinton Street
Fort Wayne, Indiana 46802

All Mail: P. O. Box 1110, Fort Wayne, Indiana 46801

219-427-2000

OFFICERS

John P. Cole	Chairman and President
Thomas M. West	Executive Vice President
Stephen K. Goldstone	Senior Vice President
Kevin F. Hickey	Senior Vice President
James R. Horein	Senior Vice President
Robert A. Nikels	Senior Vice President
William K. Tyler	Senior Vice President
Richard J. Vicars	Senior Vice President
Terry P. Bayer	Vice President
John P. Blank, M.D.	Vice President
William L. Bogardus	Vice President and Actuary
Kenneth J. Clark	Vice President
J. Steven Coburn	Vice President
Ronald B. Colby	Vice President
Darnell Dent	Vice President
Kenneth M. Evelyn	Vice President
Lance W. Feighner	Vice President
Stephen A. George, M.D.	Vice President
Philip E. Kennedy	Vice President
Stephen A. Lindstrom	Vice President
Shane Lynagh	Vice President
Carolyn M. Nightingale	Vice President
Ernest D. Nine	Vice President
Stephen T. O'Dell	Vice President
Max L. Powell, III	Vice President
Frances M. Prescott	Vice President
Max A. Roesler	Vice President and Treasurer
Richard G. Roller	Vice President
Frederick R. Schremp	Vice President
Robert J. Sheehy	Vice President
Anthony F. Van Roekel	Vice President
William L. Young	Vice President
C. Suzanne Womack	Secretary
G. Michael Antrobus	Second Vice President
James J. Butler	Second Vice President
William J. Cotton	Second Vice President
Don R. Hall	Second Vice President

Lincoln National Administrative Services Corporation

OFFICERS (Continued)

Marguerite A. Harrington	Second Vice President
Anthony J. Mauer	Second Vice President
Mark R. Troutman	Second Vice President
Donald L. VanWyngarden	Second Vice President and Controller
George E. Wanstall	Second Vice President
David C. Willis	Second Vice President
James E. Armbruster	Assistant Vice President
Karen N. Bohnstedt	Assistant Vice President
Larry E. Breitenbach	Assistant Vice President
Charles A. Burnett	Assistant Vice President
Katherine A. Carrier	Assistant Vice President
Cheryl H. Corajod	Assistant Vice President
Jeanne E. Cox	Assistant Vice President and Assistant Secretary
Gerald L. Davis, Jr.	Assistant Vice President
Peter A. Davis	Assistant Vice President
Lucy D. Gase	Assistant Vice President and Assistant Secretary
Darragh J. Geist	Assistant Vice President
Jon C. Geist	Assistant Vice President
Richard B. Girard	Assistant Vice President
Robert C. Habig	Assistant Vice President
Steven M. Hickman	Assistant Vice President
David E. Houser	Assistant Vice President
Edna Kram-Fick	Assistant Vice President
Shirley J. Kramer	Assistant Vice President
Kim M. Krueckeberg	Assistant Vice President
Martin T. Miner	Assistant Vice President
Gregory S. Modzelewski	Assistant Vice President
George G. Morrison, III	Assistant Vice President
Steven J. Mumby	Assistant Vice President
Ralph P. O'Brien	Assistant Vice President
Mark A. Pfefferkorn	Assistant Vice President
Kenneth F. Prewitt-Wood	Assistant Vice President
William P. Rasmussen	Assistant Vice President
Harold E. Ringley	Assistant Vice President
Keith J. Ryan	Assistant Vice President
James E. Seeds	Assistant Vice President
Carolyn J. Sickmiller	Assistant Vice President
Larry J. Smith	Assistant Vice President
Merit R. Smith	Assistant Vice President and Assistant Secretary
James J. Snyder	Assistant Vice President
A. Lawrence Stickell, Jr.	Assistant Vice President
Arthur J. Suever	Assistant Vice President
Walter J. VanBrunt	Assistant Vice President

Lincoln National Administrative Services Corporation

OFFICERS (Continued)

Patricia Adams	Assistant Secretary
Renee L. Beeks	Assistant Secretary
Lis L. Cohen	Assistant Secretary
Donna J. Cooper	Assistant Secretary
Lyle D. Freimuth	Assistant Secretary
Robert K. Gongwer	Assistant Secretary
G. Michael Higgins	Assistant Secretary
Lois M. Hoelle	Assistant Secretary
Marvin Jarvis	Assistant Secretary
Robert L. Lemon	Assistant Secretary
Linda V. Morris	Assistant Secretary
Curt R. Proctor	Assistant Secretary
Edward R. Ricker	Assistant Secretary
Kharis K. Roach	Assistant Secretary
Cynthia A. Rose	Assistant Secretary
Jim Schmelzer	Assistant Secretary (for lease signing purposes only)
Donald W. Seely	Assistant Secretary
Debra L. Singleton	Assistant Secretary
James N. Westafer	Assistant Secretary
Michael S. Young	Assistant Secretary
Walter W. Bonham, Jr.	Assistant Treasurer
Joseph W. Clark	Assistant Treasurer
Jack R. Davis	Assistant Treasurer
Timothy J. Policinski	Assistant Treasurer
Beverly J. Stein	Assistant Treasurer
Eldon J. Summers	Assistant Treasurer

DIRECTORS

William L. Bogardus
Ronald B. Colby
John P. Cole
William K. Tyler
Thomas M. West