

No. C 150799

Due no later than September 30, 2006
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

TRUSTMARK SERVICES COMPANY
CORPORATE LAW DEPT.
400 FIELD DR
LAKE FOREST, IL 60045

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

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

Office held Name Street or P.O. Address City State Zip

Please see attached list

5. Organized Under the Laws of:

DELAWARE
C 150799

6. Signature Chris Martin

Date _____

Name (Typed or Printed) Christopher J. Martin

Title Executive
Vice President

Issued 07/03/2006

Do Not Tape or Staple

200609003021

**TRUSTMARK SERVICES COMPANY
2006 DIRECTORS/OFFICERS**

DIRECTORS

David M. McDonough, Chairman	Christopher J. Martin
Julie Malida	Mark W. Schmidt
J. Brinke Marcuccilli	Warren R. Schreier

OFFICERS

David M. McDonough	President and Chief Executive Officer
Christopher J. Martin	Executive Vice President
Mark W. Schmidt	Executive Vice President
J. Brinke Marcuccilli	Executive Vice President, Chief Financial Officer and Treasurer
Timothy J. Moore	Senior Vice President, General Counsel and Secretary
Warren Schreier	Senior Vice President
Jerome H. Hitpas	Senior Vice President and Chief Investment Officer
Albert Cole	Vice President and Corporate Actuary

NOTE: The business address for the officers and directors listed above is:

Trustmark Services Company
400 Field Drive
Lake Forest, IL 60045