

No. C 70554

Due no later than August 31, 2005

Annual Report Form

Return to:

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

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

LINCOLN NATIONAL INSURANCE ASSOCIAT
350 CHURCH ST MLAI
HARTFORD, CT 061032. Registered Agent and Office **NO PO BOX**CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

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

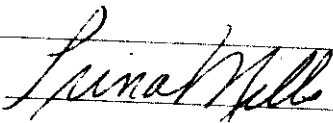
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres/Dir	Robert Dineen	2005 Market St, 34th Flr	Philadelphia	PA	19103
SrVP/CFO/Dir	Casey Trumble	2005 Market St, 34th Flr	Philadelphia	PA	19103
VP/AS/Dir	Lucy Gase	1300 S Clinton St, #150	Fort Wayne	IN	46802
Secretary	Marilyn Ondecker	1300 S Clinton St, #150	Fort Wayne	IN	46802

5. Organized Under the Laws of:

CONNECTICUT
C 70554

6.

Signature



Date 6/27/2005

Name (Typed or Printed)

Trina Mills

Title Asst. Secretary

Issued 06/01/2005

Do Not Tape or Staple

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