

No. W 59402		Due no later than Feb 29, 2008		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. HARTFORD INVESTMENT FINANCIAL SERVICES, LLC 200 HOPMEADOW ST SIMSBURY CT 06089		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	ROBERT ARENA	200 HOPMEADOW STREET	SIMSBURY	CT	USA	06089	
MANAGER	JOHN C. WALTERS	200 HOPMEADOW STREET	SIMSBURY	CT	USA	06089	
MANAGER	BRIAN R MURPHY	200 HOPMEADOW ST	SIMSBURY	CT	USA	06089	
5. Organized Under the Laws of: DE W 59402		6. Annual Report must be signed.* Signature: William D. Wilcox Name (type or print): William D. Wilcox Date: 02/04/2008 Title: Chief Legal Officer					
Processed 02/04/2008		* Electronically provided signatures are accepted as original signatures.					