

No. <b>W 14887</b>		<b>Due no later than Mar 31, 2010</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
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>		<b>1. Mailing Address: Correct in this box if needed.</b> LINCOLN RETIREMENT SERVICES COMPANY, LLC MARILYN K ONDECKER 1300 S CLINTON ST PO BOX 7869 FORT WAYNE IN 46801-7869		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	CHARLES C CORNELIO	100 NORTH GREENE STREET	GREENSBORO	NC	USA	27401	
MANAGER	RISE' CM TAYLOR	1300 SOUTH CLINTON STREET	FORT WAYNE	IN	USA	46802	
MANAGER	MARILYN K ONDECKER	1300 SOUTH CLINTON STREET	FORT WAYNE	IN	USA	46802	
MANAGER	RANDALL J CROUCH	1300 SOUTH CLINTON STREET	FORT WAYNE	IN	USA	46802	
5. Organized Under the Laws of:  <b>IN W 14887</b>		6. Annual Report must be signed.* Signature: Marilyn K Ondecker Name (type or print): Marilyn K Ondecker Date: 03/17/2010 Title: Manager					
Processed 03/17/2010		* Electronically provided signatures are accepted as original signatures.					