

No. C 146614		Due no later than Dec 31, 2009		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. METLIFE GROUP, INC. T. C. BRADY TAX DEPARTMENT - 15.440 1095 AVENUE OF THE AMERICAS NEW YORK NY 10036-6796		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	C. ROBERT HENRIKSON	1095 AVENUE OF THE AMERICAS	NEW YORK	NY	USA	10036-6796	
TREASURER	STEVEN J. GOULART	1095 AVENUE OF THE AMERICAS	NEW YORK	NY	USA	10036-6796	
SECRETARY	JEFFREY A. WELIKSON	1095 AVENUE OF THE AMERICAS	NEW YORK	NY	USA	10036-6796	
PRESIDENT	C. ROBERT HENRIKSON	1095 AVENUE OF THE AMERICAS	NEW YORK	NY	USA	10036-6796	
5. Organized Under the Laws of: NY C 146614		6. Annual Report must be signed.* Signature: Timothy J. McLinden Name (type or print): Timothy J. McLinden Date: 11/04/2009 Title: Vice President					
Processed 11/04/2009		* Electronically provided signatures are accepted as original signatures.					