

No. **C 99084**

Due no later than July 31, 2005

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

LINCOLN NATIONAL FINANCIAL INSTITUT
LINCOLN FINANCIAL DISTRIBUTORS
350 CHURCH ST MLB1
HARTFORD, CT 06103PRENTICE-HALL CORP SYSTEM
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.

Office heldNameStreet or P.O. AddressCityStateZip

See Attached List

5. Organized Under the Laws of:

INDIANA
C 99084

6.

Signature

Charita Whitaker

Date 5-9-05

Name (Typed or
Printed)

Charita Whitaker

Title

Asst Secretary

Issued 05/02/2005

Do Not Tape or Staple

200507002062

Lincoln National Financial Institutions Group, Inc.

(an Indiana Corporation)
formerly The Richard Leahy Corporation)
350 Church Street
Hartford, CT 06103
860-466-1478

Officers

Last Updated 4/27/2005

Patrick J. Caulfield	Chief Executive Officer and President
Duane L. Bernt	Vice President and Treasurer
Marilyn K. Ondecker	Secretary
Renee L. Beeks	Assistant Secretary
Donna J. Cooper	Assistant Secretary
Diann Eggleston	Assistant Secretary
Randy Grawcock	Assistant Secretary
Richard H. Heischman, Jr.	Assistant Secretary
Curt Proctor	Assistant Secretary
Virginia A. Schroeder	Assistant Secretary
Jan M. Webb	Assistant Secretary
James N. Westafer	Assistant Secretary
Charito C. Whitaker	Assistant Secretary
Anthony S. Eifrid	Assistant Treasurer
Kathleen S. Polston	Assistant Treasurer
Eldon J. Summers	Assistant Treasurer
Rise' C. M. Taylor	Assistant Treasurer

Directors

Duane L. Bernt
Patrick J. Caulfield