

No. C 118112		Due no later than Feb 28, 2010		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. ING INSURANCE SERVICES, INC. TINA NELSON ROUTE 1226 20 WASHINGTON AVE SOUTH MINNEAPOLIS MN 55401-2000		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
PRESIDENT	DANIEL L. DIFIORE	ONE ORANGE WAY	WINDSOR	CT	USA	06095-4774
SECRETARY	JOY M BENNER	20 WASHINGTON AV S	MINNEAPOLIS	MN	USA	55401-4774
DIRECTOR	DAVID A KELSEY	ONE ORANGE WAY	WINDSOR	CT	USA	06095-4774
TREASURER	DAVID S. PENDERGRASS	5780 POWERS FERRY ROAD	ATLANTA	GA	USA	30327
DIRECTOR	RONALD R. BARHORST	ONE ORANGE WAY	WINDSOR	CT	USA	06095
DIRECTOR	DANIEL L. DIFIORE	ONE ORANGE WAY	WINDSOR	CT	USA	06095
5. Organized Under the Laws of: CT C 118112		6. Annual Report must be signed.* Signature: Tina Nelson Name (type or print): Tina Nelson Date: 02/02/2010 Title: Assistant Secretary				
Processed 02/02/2010		* Electronically provided signatures are accepted as original signatures.				