

No. C 99084

Due no later than July 31, 2004
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 06103

PRENTICE-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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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PLEASE SEE ATTACHED LIST OF OFFICERS

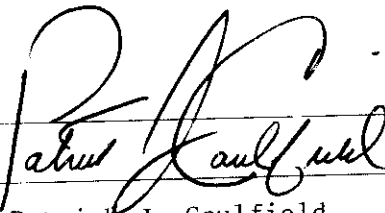
5. Organized Under the Laws of:

INDIANA
C 99084

6.

Signature

Name (Typed or
Printed)



Patrick J. Caulfield

Date

6/3/04

Title

COO/President

Issued 05/03/2004

Do Not Tape or Staple

2004071602

Lincoln National Financial Institutions Group, Inc.

Officers And Managers

Officers

Name:	Title/Business Address
Patrick J. Caulfield	Chief Executive Officer and President 350 Church Street, Hartford, CT 06103
Frederick J. Crawford	Vice President and Treasurer 1500 Market Street, Suite 3900, Philadelphia, PA 19102
Howard Quinlan	Vice President 9855 W. 78 th Street, Eden Prairie, MN 55344
Joyce L. Byrer	Secretary 1300 S. Clinton Street, Ft. Wayne, IN 46802
Renee L. Beeks	Assistant Secretary 1300 S. Clinton Street, Ft. Wayne, IN 46802
Donna J. Cooper	Assistant Secretary 1300 S. Clinton Street, Ft. Wayne, IN 46802
Diann Eggleston	Assistant Secretary 1300 S. Clinton Street, Ft. Wayne, IN 46802
Richard H. Heischman, Jr.	Assistant Secretary 1300 S. Clinton Street, Ft. Wayne, IN 46802
James N. Westafer	Assistant Secretary 1300 S. Clinton Street, Ft. Wayne, IN 46802
Anthony S. Eifrid	Assistant Treasurer 1300 S. Clinton Street, Ft. Wayne, IN 46802
Patricia A. Roller	Assistant Treasurer 1300 S. Clinton Street, Ft. Wayne, IN 46802
Eldon J. Summers	Assistant Treasurer 1300 S. Clinton Street, Ft. Wayne, IN 46802

Directors

Patrick J. Caulfield	350 Church Street, Hartford, CT 06103
Frederick J. Crawford	1500 Market Street, Suite 3900, Philadelphia, PA 19102
Howard Quinlan	9855 W. 78 th Street, Eden Prairie, MN 55344