

No. C 70554

Due no later than August 31, 2004  
Annual Report Form2. 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 INSURANCE ASSOCIAT  
350 CHURCH ST MLAI  
HARTFORD, CT 06103CORPORATION SERVICE COMPANY  
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.

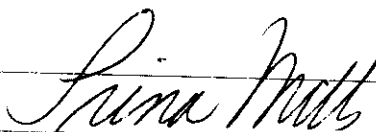
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres/Dir	Robert Dineen	2005 Market St, 34th Flr	Philadelphia	PA	19103
SrVP/CFO/Dir	Casey Trumble	2005 Market St, 34th Flr	Philadelphia	PA	19103
VP/AS/Dir	Lucy Gase	1300 S Clinton St, #150	Fort Wayne	IN	46802
Secretary	Joyce Byrer	1300 S Clinton St.	Fort Wayne	IN	46802

5. Organized Under the Laws of:

CONNECTICUT  
C 70554

6.

Signature



Date 8/23/2004

Name (Type or Print)

Trina Mills

Title Asst. Secretary

Issued 06/01/2004

Do Not Tape or Staple

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