

No. C 70554

Due no later than Aug 31, 2001

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

Annual Report Form

1. Mailing Address - Correct in this box, if applicable
LINCOLN NATIONAL INSURANCE ASSOCIAT

300 CHURCH ST MLAI
HARTFORD, CT 06103

2. Registered Agent and Office **NO PO BOX**

CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature**NO FILING FEE IF****RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

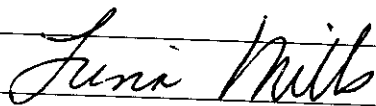
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres/Dir	J. Michael Hemp	350 Church Street	Hartford	CT	06103-1106
Sr. VP/Dir	Michael McMath	350 Church Street	Hartford	CT	06103-1106
VP/AS/Dir	Lucy D. Gase	200 East Berry Street	Fort Wayne	IN	46802-2706
VP/CFO/Dir	Matthew Lynch	350 Church Street	Hartford	CT	06103-1106
Secretary	Cynthia A. Rose	1300 S. Clinton Street	Fort Wayne	IN	46802

5. Organized Under the Laws of:

CONNECTICUT
C 70554

6.

Signature



Date 8-21-01

Name (Typed or Printed)

Trina Mills

Title Asst. Secretary

Issued 06/01/2001

Do Not Tape or Staple