

No. C 146614		Due no later than Dec 31, 2011 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. METLIFE GROUP, INC. T. C. BRADY TAX DEPARTMENT - 15.440 1095 AVENUE OF THE AMERICAS NEW YORK NY 10036-6796		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	
DIRECTOR	STEVEN A KANDARIAN	1095 AVENUE OF THE AMERICAS	NEW YORK	NY	USA	10036-6796	
TREASURER	MARLENE B DEBEL	1095 AVENUE OF THE AMERICAS	NEW YORK	NY	USA	10036-6796	
SECRETARY	CHRISTINE M DEBIASE	1095 AVENUE OF THE AMERICAS	NEW YORK	NY	USA	10036-6796	
PRESIDENT	STEVEN A KANDARIAN	1095 AVENUE OF THE AMERICAS	NEW YORK	NY	USA	10036-6796	
5. Organized Under the Laws of: NY C 146614		6. Annual Report must be signed.* Signature: Timothy J. McLinden Name (type or print): Timothy J. McLinden					
		Date: 11/07/2011 Title: Vice President					
Processed 11/07/2011 * Electronically provided signatures are accepted as original signatures.							