

No. C 99034

Annual Report Form

1907

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

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

1. Mailing Address - Please Correct, If Not Correct

LINCOLN NATIONAL FINANCIAL I
MARCIA L. DUMOND
1801 S MEYERS RD

PRENTICE-HALL CORP SYSTE
200 N 23RD ST

BOISE ID 83702

NO FEE REQUIRED

3. Organized Under the Laws of:

IN C 99084

*** FINAL NOTICE ***

OAKBROOK TERRAC IL 60181

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held Name Street or P.O. Address City State Zip

List Attached

5.

6.

Signature

Date

November 20, 1997

Name (Typed or Printed)

Thomas W. Fitch

Title

Chairman, CEO & President

ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

1591

Lincoln National Financial Institutions Group, Inc.
(an Indiana corporation)

c/o First Penn-Pacific Life Insurance Company
1801 South Meyers Road
Oakbrook Terrace, IL 60181

(630) 495-3336

9855 West 78th Street, Suite 100
Eden Prairie, Minnesota 55344

(612) 942-6933
(612) 942-8917 (Fax)

OFFICERS

Thomas W. Fitch	Chairman, Chief Executive Officer and President
Joseph J. Neuberger	Senior Vice President
Richard S. White	Senior Vice President
Maureen Sloan	Senior Vice President
Howard Quinlan	Vice President
Janet C. Whitney	Vice President and Treasurer
C. Suzanne Womack	Secretary
Brian S. Becher	Assistant Secretary
Renee L. Beeks	Assistant Secretary
John M. Behrendt	Assistant Secretary
Gloria J. Cox	Assistant Secretary
Marcia DuMond	Assistant Secretary
Robert K. Gongwer	Assistant Secretary
Richard H. Heischman, Jr.	Assistant Secretary
Lois M. Hoelle	Assistant Secretary
Sharon A. Hunt	Assistant Secretary
Kharis K. Roach	Assistant Secretary
Cynthia A. Rose	Assistant Secretary
James N. Westafer	Assistant Secretary

Gail Black
Walter W. Bonham, Jr.
Steven W. Rogers
Keith J. Ryan
James P. Sjoreen
Eldon J. Summers

Assistant Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer

DIRECTORS

JoAnn E. Becker
Thomas W. Fitch
Joseph J. Neuberger
Richard S. White
Maureen Sloan