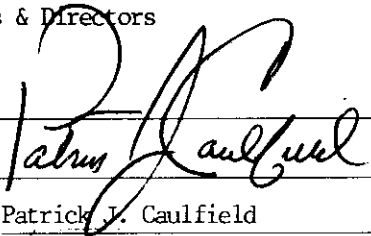


No. C 99084	Due no later than Jul 31, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702												
	LINCOLN NATIONAL FINANCIAL INSTITUT LINCOLN FINANCIAL DISTRIBUTORS 350 CHURCH ST MLB1 HARTFORD, CT 06103		3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">Please see attached list of Officers & Directors</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Please see attached list of Officers & Directors					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
Please see attached list of Officers & Directors															
5. Organized Under the Laws of: INDIANA C 99084	6. Signature  Date <u>5/28/03</u> Name (Typed or Printed) <u>Patrick J. Caulfield</u> Title <u>CEO & President</u>														

Lincoln National Financial Institutions Group, Inc.
Officers and Directors

Officers

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

Directors

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