

No. C 70554		Due no later than Aug 31, 2007 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. LINCOLN NATIONAL INSURANCE ASSOCIATES, INC. BRAD A JEFFREY 350 CHURCH ST MLAI HARTFORD CT 06103		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
				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	DENNIS R GLASS	2005 MARKET STREET 30TH FLOOR	PHILADELPHIA	PA	USA	19103	
DIRECTOR	FREDERICK J CRAWFORD	1500 MARKET STREET 39TH FLOOR	PHILADELPHIA	PA	USA	19102	
TREASURER	RANDAL J FREITAG	100 NORTH GREENE STREET	GREENSBORO	NC	USA	27401	
PRESIDENT	ROBERT W. DINEEN	2005 MARKET STREET 34TH FLOOR	PHILADELPHIA	PA	USA	19103	
SECRETARY	MARILYN K. ONDECKER	1300 SOUTH CLINTON STREET	FORT WAYNE	IN	USA	46802	
DIRECTOR	ROBERT W. DINEEN	2005 MARKET STREET 34TH FLOOR	PHILADELPHIA	PA	USA	19103	
5. Organized Under the Laws of: CT C 70554		6. Annual Report must be signed.* Signature: Brad A Jeffrey Name (type or print): Brad A Jeffrey Date: 08/24/2007 Title: Assistant Vice President					
Processed 08/24/2007		* Electronically provided signatures are accepted as original signatures.					