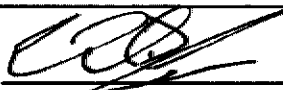
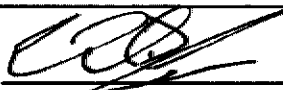
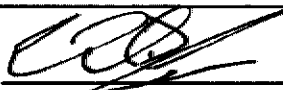


No. C 97678	Annual Report Form 1997 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct		PRENTICE-HALL CORP SYSTE 200 N 23RD ST													
	LNC ADMINISTRATIVE SERVICES PO BOX 7808		BOISE ID 83702													
	FORT WAYNE IN 46801 7808		3. Organized Under the Laws of: IN C 97678													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input checked="" type="checkbox"/> Members (check one) <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">SEE ATTACHED LIST</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	SEE ATTACHED LIST					
Office held	Name	Street or P.O. Address	City	State	Zip											
SEE ATTACHED LIST																
5.		6. <table border="1"> <tr> <td>Signature </td> <td>Date 9-4-97</td> </tr> <tr> <td>Name (Typed/Printed) Mark D. Lemon</td> <td>Title Asst. Secretary</td> </tr> </table>			Signature 	Date 9-4-97	Name (Typed/Printed) Mark D. Lemon	Title Asst. Secretary								
Signature 	Date 9-4-97															
Name (Typed/Printed) Mark D. Lemon	Title Asst. Secretary															

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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LNC Administrative Services Corporation
One Reinsurance Place
1700 Magnavox Way
Fort Wayne, IN 46804
35-1844946

All Mail: P. O. Box 7808, Fort Wayne, IN 46801-7808

Officers

<u>Name</u>	<u>Business Address</u>	<u>Residence Address</u>
Chairman, CEO, & President Lawrence T. Rowland [REDACTED]	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	5025 Litchfield Road Fort Wayne, IN 46835
Senior Vice President Timothy J. Alford [REDACTED]	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	6622 Sweetbrier Drive Fort Wayne, IN 46804
Senior Vice President and Assistant Treasurer William K. Tyler [REDACTED]	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	2929 Buckhurst Run Fort Wayne, IN 46815
Vice President and General Counsel Raymond L. Prosser [REDACTED]	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	3823 Blythewood Place Fort Wayne, IN 46804
Vice President and Treasurer Janet C. Whitney [REDACTED]	200 East Berry Street Fort Wayne, IN 46801	11136 Creekwood Court Fort Wayne, IN 46804
Vice President Diana L. Hilmer [REDACTED]	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	7045 Thamesford Drive Fort Wayne, IN 46835
Vice President Joni Lehman [REDACTED]	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	11303 Dell Loch Way Fort Wayne, IN 46804
Vice President Thomas P. Riehm [REDACTED]	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	8823 Walnut Ridge Drive New Haven, IN 46774
Secretary C. Suzanne Womack [REDACTED]	200 East Berry Street Fort Wayne, IN 46801	5501 Chiswell Run Fort Wayne, IN 46835

Assistant Secretary
Barbara Ann Collier
[REDACTED]

One Reinsurance Place
1700 Magnavox Way
Fort Wayne, IN 46804

4540-1 Kekionga Drive
Fort Wayne, IN 46809

Assistant Secretary
Mark D. Lemon
[REDACTED]

One Reinsurance Place
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Fort Wayne, IN 46804

824 Autumn Ridge Lane
Fort Wayne, IN 46804

Assistant Secretary
Thomas L. Spurling
[REDACTED]

One Reinsurance Place
1700 Magnavox Way
Fort Wayne, IN 46804

3615 Mayapple Drive
Fort Wayne, IN 46818

Directors

Lawrence T. Rowland
[REDACTED]

One Reinsurance Place
1700 Magnavox Way
Fort Wayne, IN 46804

5025 Litchfield Road
Fort Wayne, IN 46835

William K. Tyler
[REDACTED]

One Reinsurance Place
1700 Magnavox Way
Fort Wayne, IN 46804

2929 Buckhurst Run
Fort Wayne, IN 46815

Timothy J. Alford
[REDACTED]

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1700 Magnavox Way
Fort Wayne, IN 46804

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Fort Wayne, IN 46804

All terms are indefinite.