

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 11-24-1973

No. 85655	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1975	PRENTICE-HALL CORP SYSTEM 200 N 23RD ST
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	1 Mailing Address -- Please Correct if Not Correct CORPORATE BENEFIT SYSTEMS SERVI C/O TAX DEPARTMENT <i>LNL Consultants</i> P O BOX 7842 783A	BOISE ID 83702
* FIRST NOTICE *	FORT WAYNE IN 46801	3. Incorporated Under The Laws of
NO FEE REQUIRED		DE
		NO: 85655

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President:	<i>SEE ATTACHED LIST</i>			
Secretary:				
Directors:				

5. Nature of Business

Provide Administrative Services

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature



Date

8/2/95

Name (Typed or Printed)

May A. Roedel

Title

Treasurer

CORPORATE BENEFIT SYSTEMS SERVICES CORPORATION
%LNL CONTROLLERS, P.O. BOX 7839
1300 SOUTH CLINTON STREET
FORT WAYNE, IN 46801

OFFICERS

TITLE	NAME	BUSINESS ADDRESS
President & Chief Executive Officer	Edward B. Martin	1300 South Clinton Street Fort Wayne, IN 46801
Senior Vice President	Allen Baker	1300 South Clinton Street Fort Wayne, IN 46801
Secretary	C. Suzanne Womack	200 E. Berry St. Fort Wayne, IN 46802
Treasurer	Max A. Roesler	1300 South Clinton Street Fort Wayne, IN 46801
Assistant Treasurer	C. Gail Black	1300 South Clinton Street Fort Wayne, IN 46801
Assistant Secretary	James N. Westafer	200 E. Berry St. Fort Wayne, IN 46802

DIRECTORS

Edward B. Martin	1300 South Clinton Street Fort Wayne, IN 46801
Allen Baker	1300 South Clinton Street Fort Wayne, IN 46801