

No. **W 13850**

Due no later than December 31, 2004
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

1. Mailing Address - Correct in this box, if applicable

ING FINANCIAL ADVISORS, LLC
20 WASHINGTON AVE S RTE 1261
MINNEAPOLIS, MN 55401

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

Office held Name

Street or P.O. Address

City

State

Zip

Member: ING Life Insurance and Annuity Company

5. Organized Under the Laws of:

DELAWARE
W 13850

6.

Signature

Edwina P. J. Steffer

Date 12/22/04

(typed or
Printed) Name

Edwina Steffer

Title Asst. Secretary of

Member

20041200096

Issued 10/01/2004

Do Not Tape or Staple