

No. C 70554	Due no later than Aug 31, 2000 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 LINCOLN NATIONAL INSURANCE ASSOCIAT 300 CHURCH ST MLAI HARTFORD, CT 06103	CORPORATION SERVICE COMPAN 1401 SHORELINE DR BOISE, ID 83702 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>Pres/Director</td> <td>Michael Hemp</td> <td>350 Church St. MLAI</td> <td>Hartford</td> <td>CT</td> <td>06103</td> </tr> <tr> <td>Secretary/Director</td> <td>Lucy D. Gase</td> <td>200 East Berry St.</td> <td>Fort Wayne</td> <td>IN</td> <td>46802</td> </tr> <tr> <td></td> <td>Jeffrey Carleton - Director</td> <td>350 Church St., MLAI</td> <td>Hartford</td> <td>CT</td> <td>06103</td> </tr> <tr> <td></td> <td>Director Matthew Lynch</td> <td>350 Church St. MLAI</td> <td>Hartford</td> <td>CT</td> <td>06103</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>	Pres/Director	Michael Hemp	350 Church St. MLAI	Hartford	CT	06103	Secretary/Director	Lucy D. Gase	200 East Berry St.	Fort Wayne	IN	46802		Jeffrey Carleton - Director	350 Church St., MLAI	Hartford	CT	06103		Director Matthew Lynch	350 Church St. MLAI	Hartford	CT	06103
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5. Organized Under the Laws of: CONNECTICUT C 70554	6. Signature <u>D.C. Zahorodni</u> Date <u>6/12/00</u> Name (Typed or Printed) <u>D.C. Zahorodni</u> Title: <u>VP</u> X1000																															