

No. W 18097		Due no later than Feb 28, 2006		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		Annual Report Form		CORPORATION SERVICE COMPANY 1401 SHORELINE DR #2 BOISE ID 83702 0000			
		1. Mailing Address: Correct in this box if needed. HARTFORD LIFE PRIVATE PLACEMENT, LLC ELISABETTA A PUGLIESE 100 CAMPUS DR STE 250 SUITE 250 FLORHAM PARK NJ 07932 0000		3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	JOSEPH F MAHONEY JR	100 CAMPUS DR STE 250	FLORHAM PARK	NJ		07932	
MANAGER	DANIEL A ANDRIOLA	100 CAMPUS DRIVE SUITE 250	FLORHAM PARK	NJ	USA	07932	
MANAGER	STEPHEN T JOYCE	200 HOPMEADOW ROAD	SIMSBURY	CT	USA	06089	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DELAWARE W 18097		Signature: Elisabetta Pugliese		Date: 01/19/2006			
		Name (type or print): Elisabetta Pugliese		Title: Vice president License and Com			
Processed 01/19/2006		* Electronically provided signatures are accepted as original signatures.					