

No. W 42029		Due no later than Aug 31, 2009		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 1. Mailing Address: Correct in this box if needed. ING INSTITUTIONAL PLAN SERVICES, LLC RANDALL K. PRICE 20 WASHINGTON AVENUE SOUTH MINNEAPOLIS MN 55401		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				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	DAVID S. PENDERGRASS	5780 POWERS FERRY ROAD NW	ATLANTA	GA	USA	30327	
MANAGER	SANDRA MCCARTHY	ONE HERITAGE DRIVE	NORTH QUINCY	MA	USA	02171	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE W 42029		Signature: Randall K. Price				Date: 08/10/2009	
		Name (type or print): Randall K. Price				Title: Assistant Secretary	
Processed 08/10/2009		* Electronically provided signatures are accepted as original signatures.					