

No. <b>C 87096</b>		Due no later than Jul 31, 2008		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> HOME BENEFITS, INC. CHERYL SMELSER 1440 MAIN ST SARASOTA FL 34236 USA		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE ID 83702		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	DOUGLAS S. LIBERTORE	1440 MAIN STREET	SARASOTA	FL	USA	34236
DIRECTOR	D. SCOTT LIBERTORE	1440 MAIN STREET	SARASOTA	FL	USA	34236
PRESIDENT	D. SCOTT LIBERTORE	1440 MAIN STREET	SARASOTA	FL	USA	34236
SECRETARY	STEVEN SPIEGEL	1440 MAIN STREET	SARASOTA	FL	USA	34236
TREASURER	DENISE LEACH	1440 MAIN STREET	SARASOTA	FL	USA	34236
5. Organized Under the Laws of:  <b>DE C 87096</b>		6. Annual Report must be signed.* Signature: Steven Spiegel Name (type or print): Steven Spiegel Date: 07/21/2008 Title: Secretary				
Processed 07/21/2008		* Electronically provided signatures are accepted as original signatures.				