

No. <b>C 194878</b>		Due no later than May 31, 2013		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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  SPECIALTY BENEFITS, INC. 200 E RANDOLPH 8TH FLOOR CHICAGO IL 60601		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
				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	
PRESIDENT	ROSS T SMITH	200 E RANDOLPH	CHICAGO	IL	USA	60601	
SECRETARY	RAM PADMANABHAN	200 E RANDOLPH	CHICAGO	IL	USA	60601	
5. Organized Under the Laws of:  <b>IN C 194878</b>		6. Annual Report must be signed.* Signature: Michelle Ley Name (type or print): Michelle Ley Date: 05/21/2013 Title: Asst. Vp					
Processed 05/21/2013		* Electronically provided signatures are accepted as original signatures.					