

| No. W 104490 | | Due no later than Jun 30, 2018 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | | | |
|--|--------------------------------|---|--------|--|---------|-------------|--|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | | 1. Mailing Address: Correct in this box if needed. XCHANGE BENEFITS, LLC 3H CORPORATE SERVICES, LLC 6 CLEMENT AVE SARATOGA SPRINGS NY 12866 USA | | 3H AGENT SERVICES INC 1215 W HAYS BOISE ID 83702 | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | 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 | KENNETH B. ZIEDEN-WEBER | 200 BUSINESS PARK DRIVE SUITE 303 | ARMONK | NY | USA | 10504 | |
| MANAGER | JAMES E. DENISON | 200 BUSINESS PARK DRIVE SUITE 303 | ARMONK | NY | USA | 10504 | |
| MANAGER | PETER D. MCGUIRE | 200 BUSINESS PARK DRIVE SUITE 303 | ARMONK | NY | USA | 10504 | |
| MEMBER | XCHANGE GROUP LLC | 200 BUSINESS PARK DRIVE SUITE 300 | ARMONK | NY | USA | 10504 | |
| MEMBER | XCHANGE MANAGEMENT SERVICES LL | 200 BUSINESS PARK DRIVE SUITE 303 | ARMONK | NY | USA | 10504 | |
| 5. Organized Under the Laws of: DE W 104490 | | 6. Annual Report must be signed.* Signature: Kenneth B. Zieden-Weber Name (type or print): Kenneth B. Zieden-Weber | | | | | |
| | | Date: 06/05/2018 Title: Manager | | | | | |
| Processed 06/05/2018 | | * Electronically provided signatures are accepted as original signatures. | | | | | |