

No. <b>W 104490</b>		<b>Due no later than Jun 30, 2018</b>		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>  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			
				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:		6. Annual Report must be signed.*					
<b>DE</b>		Signature: Kenneth B. Zieden-Weber				Date: 06/05/2018	
<b>W 104490</b>		Name (type or print): Kenneth B. Zieden-Weber				Title: Manager	
Processed 06/05/2018		* Electronically provided signatures are accepted as original signatures.					