

|  |                   |   |              |  |         |             |
|--|-------------------|---|--------------|--|---------|-------------|
| No. <b>C 151475</b>  |                   | <b>Due no later than Oct 31, 2012</b>   |              | 2. Registered Agent and Address <b>(NO PO BOX)</b>                         |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                   | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br>ALLEGIANCE BENEFIT PLAN MANAGEMENT, INC.<br>ROGER COWAN<br>2806 S. GARFIELD ST.<br>MISSOULA MT 59801<br>USA |              | CT CORPORATION SYSTEM<br>1111 W JEFFERSON STE 530<br>BOISE ID 83702<br>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 |
| DIRECTOR   | BRADLEY K MILLER  | 900 COTTAGE GROVE RD W2SLT  | HARTFORD     | CT   | USA     | 06152       |
| SECRETARY  | ANNA KRISHTUL     | 1601 CHESTNUT ST TL160  | PHILADELPHIA | PA   | USA     | 19192       |
| PRESIDENT  | RONALD K DEWSNUP  | 2806 SOUTH GARFIELD ST  | MISSOULA     | MT   | USA     | 59801       |
| DIRECTOR   | DIRK C VISSER     | 2806 SOUTH GARFIELD ST  | MISSOULA     | MT   | USA     | 59801       |
| TREASURER  | RICHARD K DANIELS | 2806 SOUTH GARFIELD ST  | MISSOULA     | MT   | USA     | 59801       |
| DIRECTOR   | JEFFREY S TERRILL | 11001 N BLACK CANYON HWY  | PHOENIX      | AZ   | USA     | 85029       |
| DIRECTOR   | THOMAS B RICHARDS | 900 COTTAGE GROVE RD W2SLT  | HARTFORD     | CT   | USA     | 06152       |
| DIRECTOR   | ERIC P PALMER     | 900 COTTAGE GROVE RD C5PRC  | HARTFORD     | CT   | USA     | 06152       |
| DIRECTOR   | WILLIAM S JAMESON | 400 N BRAND BOULEVARD   | GLENDALE     | CA   | USA     | 91203       |
| 5. Organized Under the Laws of:<br><br><b>MT<br/>C 151475</b>  |                   | 6. Annual Report must be signed.*<br>Signature: Ronald K Dewsnap<br>Name (type or print): Ronald K Dewsnap<br><br>Date: 09/10/2012<br>Title: President  |              |  |         |             |
| Processed 09/10/2012   |                   | * Electronically provided signatures are accepted as original signatures.   |              |  |         |             |