

No. <b>C 147354</b>	<b>Due no later than Jan 31, 2007</b> <b>Annual Report Form</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>1. Mailing Address: Correct in this box if needed.</b> INGENIUM BENEFITS, INC. LESLIE D HAGG MUTUAL OF OMAHA PLAZA OMAHA NE 68175	CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).		3. <u>New</u> Registered Agent Signature:*				
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	JEFFREY S SCHREINER	MUTUAL OF OMAHA PLAZA	OMAHA	NE	USA	68175
SECRETARY	MICHAEL E HUSS	MUTUAL OF OMAHA PLAZA	OMAHA	NE	USA	68175
DIRECTOR	JAMES L HANSON	MUTUAL OF OMAHA PLAZA	OMAHA	NE	USA	68175
DIRECTOR	CHERYL L JONES	MUTUAL OF OMAHA	OMAHA	NE	USA	68175
DIRECTOR	ROBERT C JOHNSON	MUTUAL OF OMAHA	OMAHA	NE	USA	68175
5. Organized Under the Laws of:  <b>NEBRASKA C 147354</b>	6. Annual Report must be signed.* Signature: LESLIE HAGG Name (type or print): LESLIE HAGG		Date: 12/18/2006 Title: ADMINISTRATOR, CORP SECY OFFIC			
Processed 12/18/2006		* Electronically provided signatures are accepted as original signatures.				