

No. W 110602		Due no later than Jan 31, 2013		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. MASSACHUSETTS BENEFIT ADMINISTRATORS LLC LANDMARK CENTER 401 PARK DR BOSTON MA 02215		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA			
				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	TIMOTHY O'BRIEN	401 PARK DRIVE	BOSTON	MA	USA	02215	
MANAGER	ALAN ROSENBERG	401 PARK DRIVE	BOSTON	MA	USA	02215	
MANAGER	ALLEN MALTZ	40 PARK DRIVE	BOSTON	MA	USA	02215	
5. Organized Under the Laws of: MA W 110602		6. Annual Report must be signed.* Signature: Stephen O'Grady Name (type or print): Stephen O'Grady					
		Date: 11/30/2012 Title: Consultant					
Processed 11/30/2012		* Electronically provided signatures are accepted as original signatures.					