

No. <b>C 194974</b>		<b>Due no later than Jun 30, 2013</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> BENEFIT CONCEPTS INC. OF RHODE ISLAND 1100 PARK PKACE 4TH FLOOR SAN MATEO CA 94403		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705 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	EDWARD CLARENCE NAFUS	1100 PARK PLACE, 4TH FLOOR	SAN MATEO	CA	USA	94403
DIRECTOR	THOMAS ADAM BEVILACQUA	1100 PARK PLACE, 4TH FLOOR	SAN MATEO	CA	USA	94403
DIRECTOR	JOHN WILLIAM LARSON	1100 PARK PLACE, 4TH FLOOR	SAN MATEO	CA	USA	94403
DIRECTOR	JOSEPH LAWRENCE JACKSON	1100 PARK PLACE, 4TH FLOOR	SAN MATEO	CA	USA	94403
DIRECTOR	JEROME DEAN GRAMAGLIA	1100 PARK PLACE, 4TH FLOOR	SAN MATEO	CA	USA	94403
DIRECTOR	MARIANN BYERWALTER	1100 PARK PLACE, 4TH FLOOR	SAN MATEO	CA	USA	94403
DIRECTOR	BRUCE GEORGE BODAKEN	1100 PARK PLACE, 4TH FLOOR	SAN MATEO	CA	USA	94403
DIRECTOR	RICHARD MANNING BERKELEY	1100 PARK PLACE, 4TH FLOOR	SAN MATEO	CA	USA	94403
TREASURER	RICHARD TODD GREEN (CFO)	1100 PARK PLACE, 4TH FLOOR	SAN MATEO	CA	USA	94403
PRESIDENT	JOSEPH LAWRENCE JACKSON (CEO)	1100 PARK PLACE, 4TH FLOOR	SAN MATEO	CA	USA	94403
SECRETARY	KIMBERLY LYN JACKSON	1100 PARK PLACE, 4TH FLOOR	SAN MATEO	CA	USA	94403
5. Organized Under the Laws of:  <b>RI C 194974</b>		6. Annual Report must be signed.* Signature: Kimberly Lyn Jackson Name (type or print): Kimberly Lyn Jackson		Date: 05/24/2013 Title: Secretary		
Processed 05/24/2013		* Electronically provided signatures are accepted as original signatures.				