

No. C 86481

## Annual Report Form

1997

2. Registered Agent and Office NOT A P.O. BOX

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

NO FEE REQUIRED

\* FIRST NOTICE \*

Due No Later Than November 30,

## 1. Mailing Address - Please Correct, if Not Correct

DESIGN BENEFIT PLANS, INC.  
11825 N. Pennsylvania Street  
Carmel, IN 46032

C T CORPORATION SYSTEM  
300 NORTH SIXTH STREET

BOISE ID 83701

## 3. Organized Under the Laws of:

IL C 86481

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

| Office held | Name                | Street or P.O. Address                | City  | State | Zip |
|-------------|---------------------|---------------------------------------|-------|-------|-----|
| President   | Donald F. Gongaware | 11825 N. Pennsylvania St., Carmel, IN | 46032 |       |     |
| Secretary   | Karl W. Kindig      | 11825 N. Pennsylvania St., Carmel, IN | 46032 |       |     |
| Director    | Rollin M. Dick      | 11825 N. Pennsylvania St., Carmel, IN | 46032 |       |     |
| Director    | Donald F. Gongaware | 11825 N. Pennsylvania St., Carmel, IN | 46032 |       |     |
| Director    | Stephen G. Hilbert  | 11825 N. Pennsylvania St., Carmel, IN | 46032 |       |     |

5.

6.

Signature

Lisa M. Zimmerman

Date

7/25/97

Name (Typed or Printed)

Lisa M. Zimmerman

Title

AVP, Corporate Tax

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

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