

No. <b>C 149079</b>		Due no later than May 31, 2008		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>  BENEFITS STRATEGY, INC. RONALD J TORRES 671 E RIVERPARK LN STE 150 BOISE ID 83706		RONALD J TORRES 671 E RIVERPARK LN STE 150 BOISE ID 83706			
				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	
PRESIDENT	RONALD J TORRES	671 E RIVEPARK LN, STE 150	BOISE	ID	USA	83706	
5. Organized Under the Laws of:  <b>ID C 149079</b>		6. Annual Report must be signed.* Signature: Ronald J Torres Name (type or print): Ronald J Torres Date: 04/25/2008 Title: President					
Processed 04/25/2008		* Electronically provided signatures are accepted as original signatures.					