

No. W 58877		Due no later than Feb 28, 2009		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. MERCER HEALTH & BENEFITS ADMINISTRATION LLC JOSEPH P GIGLIOTTI 121 RIVER STREET 11TH FL. TAX DEPT HOBOKEN NJ 07030		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- 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	WILLIAM C FAGAN	1166 AVENUE OF THE AMERICAS	NEW YORK	NY	USA	10036	
MEMBER	SEABURY & SMITH, INC	1166 AVENUE OF THE AMERICAS	NEW YORK	NY	USA	10036	
5. Organized Under the Laws of: DE W 58877		6. Annual Report must be signed.* Signature: Joseph Gigliotti Name (type or print): Joseph Gigliotti Date: 12/19/2008 Title: Vice President					
Processed 12/19/2008		* Electronically provided signatures are accepted as original signatures.					