| No. <b>W 58877</b>   |   | Due no later than Feb 28, 2013   |                             | 2. Registered A   | 2. Registered Agent and Address (NO PO BOX) |         |             |  |
|--|---|--|-----------------------------|---|---|---------|-------------|--|
| Return to:   |   | Annual Report Form   |                             | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA  3. New Registered Agent Signature:* |   |         |             |  |
| SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080 |   | 1. Mailing Address: Correct in this box if needed.   |                             |   |   |         |             |  |
|  |   | MERCER HEALTH & BENEFITS ADMINISTRATION LLC<br>JOSEPH P GIGLIOTTI<br>121 RIVER STREET<br>8TH FL. TAX DEPT<br>HOBOKEN NJ 07030<br>USA |                             |   |   |         |             |  |
|  |   |  |                             |   |   |         |             | NO FILING FEE IF<br>RECEIVED BY DUE DATE |
| 4. Limited Liability Companie  | es: Enter Nai   |  |                             |   |   |         |             | mes and Addresses of a                   |
| Office Held  | Name  |  | Street or PO Address        | City  | State                                       | Country | Postal Code |  |
|  | WILLIAM C FAGAN   |  | 1166 AVENUE OF THE AMERICAS | NEW YORK  | NY  | USA     | 10036       |  |
| MEMBER S   | SEABURY &   | SMITH, INC   | 1166 AVENUE OF THE AMERICAS | NEW YORK  | NY  | USA     | 10036       |  |
| 5. Organized Under the Laws of:  |   | 6. Annual Report must be signed.*  |                             |   |   |         |             |  |
| DE<br>W 58877  |   | Signature: Joseph Gigliotti  |                             | Date: 02/14/2013  |   |         |             |  |
|  |   | Name (type or print): Joseph Gigliotti   |                             | Title: VP-Seabury & Smith(Member)   |   |         |             |  |
| Processed 02/14/2013   | * Electronically provided signatures are accepted as original signatures. |  |                             |   |   |         |             |  |