

No. C 116318		Due no later than Sep 30, 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. PREFERRED BENEFITS, INC. WILLIAM A KEZELE PO BOX 5597 TWIN FALLS ID 83303-5597		WILLIAM A. KEZELE 121 ASPENWOOD DRIVE TWIN FALLS ID 83301			
				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	WILLIAM A. KEZELE	2104 SUMMIT PL.	TWIN FALLS	ID	USA	83301	
DIRECTOR	VIRGINIA A. KEZELE	2016 SUN VALLEY CIRCLE	TWIN FALLS	ID	USA	83301	
5. Organized Under the Laws of: ID C 116318		6. Annual Report must be signed.* Signature: William Kezele Name (type or print): William Kezele					
Date: 08/03/2009 Title: President							
Processed 08/03/2009		* Electronically provided signatures are accepted as original signatures.					