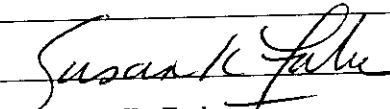


No. C 87096 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jul 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable HOME BENEFITS, INC. DOUGLAS S. LIBERTORE 2001 SIESTA DR SARASOTA, FL 34239	2. Registered Agent and Office NO PO BOX PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
COB	Douglas S. Libertore	2001 Siesta Dr.	Sarasota	FL	34239
President	D. Scott Libertore	2001 Siesta DR.	Sarasota	FL	34239
VP/Secretary	Susan K. Forbes	2001 Siesta Dr.	Sarasota	FL	34239
VP	Lou-Ann Speed	2001 Siesta Dr.	Sarasota	FL	34239
VP	Darrell Johansen	2001 Siesta Dr.	Sarasota	FL	34239
Director	Douglas S. Libertore	2001 Siesta Dr.	Sarasota	FL	34239
Director	Aldo C. Zucaro	307 N. Michigan Ave.	Chicago	IL	60601

5. Organized Under the Laws of: DELAWARE C 87096	6. Signature  Title: VP/Secretary Name (Typed or Printed) Susan K. Forbes Date 7/24/01 XXXX
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