

No. <b>W 38900</b>		<b>Due no later than Apr 30, 2011</b>		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>Annual Report Form</b>		SUSIE R BROCKE 280 E CORPORATE DR STE 200 MERIDIAN ID 83642			
		<b>1. Mailing Address: Correct in this box if needed.</b>		3. <u>New</u> Registered Agent Signature:*			
		MYRIAD BENEFITS LLC SUSIE R BROCKE 280 E CORPORATE DR, STE 200 MERIDIAN ID 83642 USA					
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	
MEMBER	HATTABAUGH ENTERPRISES	280 E CORPORATE DR STE 200	MERIDIAN	ID	USA	83642	
MEMBER	THE GOSS GROUP	280 E CORPORATE DR STE 200	MERIDIAN	ID	USA	83642	
MANAGER	BROCKE CONSULTING LLC	8680 VIC LANE	MIDDLETON	ID	USA	83644	
MANAGER	STEPHENSON BENEFIT SOLNS	1706 N RADCLIFFE WAY	EAGLE	ID	USA	83616	
MANAGER	G&V ENTERPRISES INC	1204 N 23RD ST	BOISE	ID	USA	83702	
MEMBER	MELINDA A MCDANIEL	1109 USTICK	CALDWELL	ID	USA	83605	
5. Organized Under the Laws of:  <b>ID</b> <b>W 38900</b>		6. Annual Report must be signed.* Signature: Susie Brocke Name (type or print): Susie Brocke		Date: 02/08/2011 Title: Partner			
Processed 02/08/2011		* Electronically provided signatures are accepted as original signatures.					