

No. C 169966

Due no later than November 30, 2007

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

Annual Report Form

1. Mailing Address - Correct in this box, if applicable

CO-ORDINATED BENEFIT PLANS, INC.
PO BOX 20594
TAMPA, FL 33622

2. Registered Agent and Office NO PO BOX

NATIONAL REGISTERED AGENTS
1423 TYRELL LN
BOISE, ID 83706

NO FILING FEE IF

RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres./ Director	William Tuomey	PO Box 20594	Tampa	FL	33763
EVP.	Michael Tuomey	" "	" "	" "	" "
VP	Laura Rice	" "	" "	" "	" "
VP.	Rebecca Dykes	" "	" "	" "	" "
Secretary	Conrad Gonzales	800 Kinderkamack Rd	Oradell	NJ	07649
Chairman	Harry Chadwick Jr.	" "	" "	" "	" "
Director	Suzanne Whalen	" "	" "	" "	" "
Director	Kevin Leyes	" "	" "	" "	" "

5. Organized Under the Laws of:

FLORIDA
C 169966

6.

Signature

Name (Typed or Printed)

Laura T. Rice

Date

10/1/07

Title

VP

Issued 09/04/2007

Do Not Tape or Staple

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