

No. <b>C 161033</b>		Due no later than Jun 30, 2008		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> <b>1. Mailing Address: Correct in this box if needed.</b> AMERICAN BENEFIT PLAN ADMINISTRATORS, INC. JEFF BELL ATTN LEGAL DEPT 3501 FRONTAGE RD TAMPA FL 33607		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				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
TREASURER	ARTHUR T SCHULTZ	3501 FRONTAGE RD	TAMPA	FL	USA	33607
PRESIDENT	JEFFERY W BAK	3501 FRONTAGE RD	TAMPA	FL	USA	33607
SECRETARY	JEFFERY W BAK	3501 FRONTAGE RD	TAMPA	FL	USA	33607
DIRECTOR	JEFFERY W BAK	3501 FRONTAGE RD	TAMPA	FL	USA	33607
DIRECTOR	CLARENCE E TERRY	5200 TOWN CENTER CIRCLE #470	BOCA RATON	FL	USA	33486
DIRECTOR	MARK E BRODY	5200 TOWN CENTER CIRCLE #470	BOCA RATON	FL	USA	33486
5. Organized Under the Laws of: <b>CA</b> <b>C 161033</b>		6. Annual Report must be signed.* Signature: Jeffery W. Bak Name (type or print): Jeffery W. Bak		Date: 04/14/2008 Title: President		
Processed 04/14/2008		* Electronically provided signatures are accepted as original signatures.				