

No. C 195569		Due no later than Aug 31, 2014 Annual Report Form		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. IHC SPECIALTY BENEFITS, INC. 485 MADISON AVENUE, 14TH FLOOR NEW YORK NY 10022		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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	
DIRECTOR	ADAM C VANDERVOORT	5353 WAYZATA BLVD., SUITE 300	MINNEAPOLIS	MN	USA	55416	
DIRECTOR	DAVID T KETTIG	5353 WAYZATA BLVD., SUITE 300	MINNEAPOLIS	MN	USA	55416	
DIRECTOR	DAVID KELLER	5353 WAYZATA BLVD., SUITE 300	MINNEAPOLIS	MN	USA	55416	
DIRECTOR	CAROL COOKSLEY	5353 WAYZATA BLVD., SUITE 300	MINNEAPOLIS	MN	USA	55416	
TREASURER	ADAM C VANDERVOORT	5353 WAYZATA BLVD., SUITE 300	MINNEAPOLIS	MN	USA	55416	
PRESIDENT	DAVID T KETTIG	5353 WAYZATA BLVD., SUITE 300	MINNEAPOLIS	MN	USA	55416	
SECRETARY	ADAM C VANDERVOORT	5353 WAYZATA BLVD., SUITE 300	MINNEAPOLIS	MN	USA	55416	
5. Organized Under the Laws of: DE C 195569		6. Annual Report must be signed.* Signature: Michelle Donato Name (type or print): Michelle Donato					
		Date: 08/29/2014 Title: Poa					
Processed 08/29/2014		* Electronically provided signatures are accepted as original signatures.					