

No. C 176000		Due no later than Nov 30, 2011		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. ADVANTAGE DENTAL PLAN, INC. TAMARA L KESSLER 442 SW UMATILLA STE 200 SUITE 200 REDMOND OR 97756 USA		T GRAHAM PATERSON 7313 KINGSTON DR BOISE ID 83704 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	JOHN THOMAS	442 SW UMATILLA SUITE 200	REDMOND	OR	USA	97756
DIRECTOR	DEREK CONKLIN	442 SW UMATILLA SUITE 200	REDMOND	OR	USA	97756
DIRECTOR	JERRY DUNCAN	442 SW UMATILLA SUITE 200	REDMOND	OR	USA	97756
DIRECTOR	MIKE GORDON	442 SW UMATILLA SUITE 200	REDMOND	OR	USA	97756
DIRECTOR	BRUCE HANNA	442 SW UMATILLA SUITE 200	REDMOND	OR	USA	97756
DIRECTOR	KYLE HOUSE	442 SW UMATILLA SUITE 200	REDMOND	OR	USA	97756
DIRECTOR	DONALD LANAHAN	442 SW UMATILLA SUITE 200	REDMOND	OR	USA	97756
DIRECTOR	CEDRIC HAYDEN	442 SW UMATILLA SUITE 200	REDMOND	OR	USA	97756
DIRECTOR	SAM SCOTT	442 SW UMATILLA SUITE 200	REDMOND	OR	USA	97756
DIRECTOR	DAN HAYDEN	442 SW UMATILLA SUITE 200	REDMOND	OR	USA	97756
DIRECTOR	THOMAS TUCKER	442 SW UMATILLA SUITE 200	REDMOND	OR	USA	97756
DIRECTOR	RON TRIBBLE	442 SW UMATILLA SUITE 200	REDMOND	OR	USA	97756
DIRECTOR	JAMES PETERSEN	442 SW UMATILLA SUITE 200	REDMOND	OR	USA	97756
DIRECTOR	ROB KEITH	442 SW UMATILLA SUITE 200	REDMOND	OR	USA	97756
DIRECTOR	DANE E SMITH	442 SW UMATILLA SUITE 200	REDMOND	OR	USA	97756
SECRETARY	TAMARA K ABBETT	442 SW UMATILLA SUITE 200	REDMOND	OR	USA	97756
PRESIDENT	R MIKE SHIRTCLIFF	442 SW UMATILLA STE 200	REDMOND	OR	USA	97756
5. Organized Under the Laws of: OR C 176000		6. Annual Report must be signed.* Signature: R. Mike Shirtcliff Name (type or print): R. Mike Shirtcliff Date: 09/13/2011 Title: President				
Processed 09/13/2011		* Electronically provided signatures are accepted as original signatures.				