

No. C 86481	Due no later than Apr 30, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701
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 applicable DESIGN BENEFIT PLANS, INC. 11825 N PENNSYLVANIA ST CARMEL, IN 46032	3. <u>New</u> Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	WILLIAM J. SHEA	11825 N. PENNSYLVANIA ST.	CARMEL	IN	46032
SVP	WILLIAM T. DEVANNEY, JR.	11825 N. PENNSYLVANIA ST.	CARMEL	IN	46032
SVP/TREAS.	DANIEL J. MURPHY	11825 N. PENNSYLVANIA ST.	CARMEL	IN	46032
SECRETARY	KARL W. KINDIG	11825 N. PENNSYLVANIA ST.	CARMEL	IN	46032
DIRECTOR	WILLIAM J. SHEA	11825 N. PENNSYLVANIA ST.	CARMEL	IN	46032
DIRECTOR	EUGENE M. BULLIS	11825 N. PENNSYLVANIA ST.	CARMEL	IN	46032

5. Organized Under the Laws of: ILLINOIS C 86481	6. Signature <u>Karl W Kindig</u> Date <u>5/17/03</u> Name (Typed or Printed) <u>KARL W. KINDIG</u> Title <u>SECRETARY</u>
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