

No. C 177455		Due no later than Mar 31, 2009		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. NATIONAL EMPLOYEE BENEFIT COMPANIES, INC. 16 INTERNATIONAL WAY WARWICK RI 02886		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
DIRECTOR	SCOTT M. PURVIANCE	4064 COLONY ROAD, SUITE 450	CHARLOTTE	NC	USA 28211
DIRECTOR	MICHAEL STEVEN DECARLO	4064 COLONY ROAD, SUITE 450	CHARLOTTE	NC	USA 28211
TREASURER	SCOTT M. PURVIANCE	4064 COLONY ROAD, SUITE 450	CHARLOTTE	NC	USA 28211
PRESIDENT	SAMUEL H. FLEET	4064 COLONY ROAD, SUITE 450	CHARLOTTE	NC	USA 28211
SECRETARY	SCOTT M. PURVIANCE	4064 COLONY ROAD, SUITE 450	CHARLOTTE	NC	USA 28211
5. Organized Under the Laws of: RI C 177455		6. Annual Report must be signed.* Signature: Anne Meyer Name (type or print): Anne Meyer Date: 01/18/2009 Title: Poa			
Processed 01/18/2009		* Electronically provided signatures are accepted as original signatures.			