

No. C 177455		Due no later than Mar 31, 2009 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		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			
NO FILING FEE IF RECEIVED BY DUE DATE				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.					