

No. <b>C 46874</b>		Due no later than Feb 29, 2008		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  SYSTEMATIZED BENEFITS ADMINISTRATORS, INC. CHRISTINE FOSTE ING LEGAL RTE 1260 20 WASHINGTON SOUTH MINNEAPOLIS MN 55401		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	RONALD R BARHORST	ONE ORANGE WAY	WINDSOR	CT	USA	06095-4774
TREASURER	DAVID S PENDERGRASS	5780 POWERS FERRY RD	ATLANTA	GA	USA	30327
SECRETARY	JOY M BENNER	20 WASHINGTON AVE S	MINNEAPOLIS	MN	USA	55401
PRESIDENT	RONALD R BARHORST	ONE ORANGE WAY	WINDSOR	CT	USA	06095-4774
5. Organized Under the Laws of:  <b>CT C 46874</b>		6. Annual Report must be signed.* Signature: M. Christine Foster Name (type or print): M. Christine Foster Date: 02/07/2008 Title: Corporate Paralegal				
Processed 02/07/2008		* Electronically provided signatures are accepted as original signatures.				