

No. C 46874		Due no later than Feb 29, 2008 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 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. SYSTEMATIZED BENEFITS ADMINISTRATORS, INC. CHRISTINE FOSTER 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: CT C 46874		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.							