

No. W 58877		Due no later than Feb 29, 2008		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. MERCER HEALTH & BENEFITS ADMINISTRATION LLC JOSEPH P GIGLIOTTI 121 RIVER STREET 11TH FL. TAX DEPT HOBOKEN NJ 07030		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	SEABURY & SMITH, INC	1166 AVENUE OF THE AMERICAS	NEW YORK	NY	USA	10036	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE W 58877		Signature: Joseph P. Gigliotti		Date: 01/29/2008			
		Name (type or print): Joseph P. Gigliotti		Title: V.p.-Seabury & Smith, Member			
Processed 01/29/2008		* Electronically provided signatures are accepted as original signatures.					