

No. W 58877		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		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			
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held MEMBER	Name SEABURY & SMITH, INC	Street or PO Address 1166 AVENUE OF THE AMERICAS		City NEW YORK	State NY	Country USA	Postal Code 10036
5. Organized Under the Laws of: DE W 58877	6. Annual Report must be signed.* Signature: Joseph P. Gigliotti Name (type or print): Joseph P. Gigliotti Date: 01/29/2008 Title: V.p.-Seabury & Smith, Member						
Processed 01/29/2008 * Electronically provided signatures are accepted as original signatures.							