

## APPLICATION FOR REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY

07 FEB -5 PH 12 15

SECRETARY OF STATE STATE OF IDAHO

(Instructions on back of application)

1. The name of the limited liability company is: MERCER HEALTH & BENEFITS ADMINISTRATION LLC 2. If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is: MERCER HEALTH & BENEFITS ADMINISTRATION LLC 3. The jurisdiction under whose laws the limited liability company is organized is: Delaware 08/09/2005 and the date of its formation was: 4. The name and address of the registered agent in Idaho is: CT Corporation System 300 North 6th Street, Boise, Idaho 83702 5. The address of the limited liability company's office in the jurisdiction under whose laws it is organized is: 1209 Orange Street, Wilmington, DE 19801 6. The address of the limited liability company's principal office, if other than the address in #5 above, is: 1166 Avenue of the Americas, New York, NY 10036 7. The address to which correspondence should be addressed is: 1166 Avenue of the Americas, New York, NY 10036 8. Signature of a manager, if any or a member if there are no managers Secretary of State use only Typed Name William C. Fag

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Manager Member []

IDAHO SECRETARY OF STATE 62/65/2007 65:00 CK: 94809 CT: 20168 BH: 1031132 1 0 108.00 = 100.00 REGFORGLLC 0 2

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## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MERCER HEALTH & BENEFITS ADMINISTRATION LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF FEBRUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

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Harriet Smith Windsor, Secretary of State

**AUTHENTICATION: 5406660** 

DATE: 02-05-07