

No. C 82971

Due no later than January 31, 2009
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

NATIONAL BENEFITS INC.
PATRICK R DAVIDSON
17 12TH AVE STE 200
NAMPA, ID 83651PATRICK R DAVIDSON
17 12TH AVE STE 200
NAMPA, ID 83651NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	PATRICK R DAVIDSON	17 12th Ave Suite 200	NAMPA	ID	83651
SECRETARY	MARYLEE DAVIDSON	17 12th Ave Suite 200	NAMPA	ID	83651

5. Organized Under the Laws of:

IDAHO
C 82971

6.

Signature

Patrick R David

Date

1-23-09

Name (Typed or Printed)

PATRICK R DAVIDSON

Title

PRESIDENT