

No. C 79313	Annual Report Form Due No Later Than November 30, 1997	2 Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 NORTH 6TH ST. POISE ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1 Mailing Address (Please Correct If Not Current) BENEFITSCORP EQUITIES, INC. CYNDI ROSENBAUGH 8515 E. ORCHARD RD. 7TH FL ENGLEWOOD CO 80111	3 Organized Under the Laws of DE C 79313
* FIRST NOTICE *		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	Charles Nelson	8505 East Orchard Road
SECRETARY	Ruth Lurie	8515 East Orchard Road
DIRECTORS:	Robert Bond	8515 East Orchard Road
	Robert Shaw	8515 East Orchard Road
	Robert Edmonds	8515 East Orchard Road
	Dennis Low	8515 East Orchard Road
	Greg Seller	8515 East Orchard Road
	Jack Baker	8515 East Orchard Road
		Englewood, CO 80111
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5.		6.
		Signature <u>Glen R. Derback</u> Date <u>November 24, 1997</u>
		Name (Typed or Printed) <u>Glen R. Derback</u> Title <u>Treasurer</u>

ISSUED: 07-04-1997 DO NOT TAPE OR STAPLE

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