

No. C 174834		Due no later than Sep 30, 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. CUSTOM BENEFIT PROGRAMS, INC. VALERIE DEAS 555 PLEASANTVILLE RD STE 160S BRIARCLIFF MANOR NY 08037		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
TREASURER	JAMES O'BRIEN	555 PLEASANTVILLE RD STE 160SO	BRIARCLIFF MANOR	NY	USA	10510	
DIRECTOR	ERNEST J NEWBORN II	555 PLEASANTVILLE RD STE 160 S	BRIARCLIFF MANOR	NY	USA	10510	
PRESIDENT	GREG MORANO	897 12 ST	HAMMONTON	NJ	USA	08037	
SECRETARY	ERNEST J NEWBORN II	555 PLEASANTVILLE RD STE 160S	BRIARCLIFF MANOR	NY	USA	08037	
5. Organized Under the Laws of: NJ C 174834		6. Annual Report must be signed.* Signature: Ernest J Newborn II Name (type or print): Ernest J Newborn II Date: 07/17/2008 Title: Secretary					
Processed 07/17/2008		* Electronically provided signatures are accepted as original signatures.					