

No. C 151475		Due no later than Oct 31, 2010		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. ALLEGIANCE BENEFIT PLAN MANAGEMENT, INC. ROGER COWAN 2806 S. GARFIELD ST. MISSOULA MT 59801 USA		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
DIRECTOR	THOMAS B RICHARDS	900 COTTAGE GROVE RD. W2SLT	HARTFORD	CT	USA	06152
DIRECTOR	ERIC P PALMER	900 COTTAGE GROVE RD. C5PRC	HARTFORD	CT	USA	06152
DIRECTOR	WILLIAM S JAMESON	400 N. BRAND BOULEVARD	GLENDALE	CA	USA	91203
PRESIDENT	RONALD K DEWSNUP	2806 SOUTH GARFIELD ST	MISSOULA	MT	USA	59801
DIRECTOR	DIRK C VISSER	2806 SOUTH GARFIELD ST	MISSOULA	MT	USA	59801
TREASURER	RICHARD K DANIELS	2806 SOUTH GARFIELD ST	MISSOULA	MT	USA	59801
DIRECTOR	JEFFREY S TERRILL	11001 N BLACK CANYON HWY	PHOENIX	AZ	USA	85029
SECRETARY	SHERMONA MAPP	CIGNA CORPORATION 1601 CHESTNUT ST (TL16F)	PHILADELPHIA	PA	USA	19192
5. Organized Under the Laws of: MT C 151475		6. Annual Report must be signed.* Signature: Roger Cowan Name (type or print): Roger Cowan Date: 09/16/2010 Title: Admin Proc Mgr				
Processed 09/16/2010		* Electronically provided signatures are accepted as original signatures.				