2. Registered Agent and Office NO PO BOX Due no later than September 30, 2006 C 116318 No. Annual Report Form WILLIAM A. KEZELE 1. Mailing Address - Correct in this box, if applicable 121 ASPENWOOD DRIVE Return to: SECRETARY OF STATE TWIN FALLS, ID 83301 PREFERRED BENEFITS, INC. 700 WEST JEFFERSON WILLIAM A. KEZELE 121 ASPENWOOD DRIVE PO BOX 83720 BOISE, ID 83720-0080 3. New Registered Agent Signature TWIN FALLS, ID 83301 NO FILING FEE IF RECEIVED BY DUE DATE Corporations: Enter Names and Business Addresses of President, Secretary and Directors. Street or P.O. Address Office held Twin Falls מן 2109 Summit A. William Kezele Pres. 7/10/06 5. Organized Under the Laws of: Date \_ Signature L **IDAHO** H. Kezele Pres. C 116318 Name (Typed or \_\_ Title . 200609003497 Do Not Tape or Staple Issued 07/03/2006