

No. <b>W 104490</b>		<b>Due no later than Jun 30, 2016</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> XCHANGE BENEFITS, LLC KENNETH B ZIEDEN-WEBER THREE BARKER AVE FIRST FLOOR WHITE PLAINS NY 10601		3H AGENT SERVICES INC 1215 W HAYS BOISE ID 83702			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	XCHANGE GROUP LLC	THREE BARKER AVE FIRST FLOOR	WHITE PLAINS	NY	USA	10601	
MEMBER	XCHANGE MANAGEMENT SERVICES LL	THREE BARKER AVE FIRST FLOOR	WHITE PLAINS	NY	USA	10601	
5. Organized Under the Laws of:  <b>DE W 104490</b>		6. Annual Report must be signed.* Signature: Kenneth B. Zieden-Weber Name (type or print): Kenneth B. Zieden-Weber Date: 06/23/2016 Title: EVP & COO/CFO					
Processed 06/23/2016		* Electronically provided signatures are accepted as original signatures.					