

No. **C 79313**

**Due no later than Aug 31, 2002**

**Annual Report Form**

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 applicable

~~BENEFITSCORP~~ EQUITIES, INC.  
COMPLIANCE DEPT  
8515 E ORCHARD RD

~~ENGLEWOOD~~ VILLAGE, CO 80111  
GREENWOOD

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM  
300 NORTH 6TH ST.

BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

Please see attached list of Officers and Directors.

5. Organized Under the Laws of:

DELAWARE  
C 79313

6.

Signature

*Beverly A. Byrne*  
(Typed or Printed) Beverly A. Byrne

Date

6-21-2002

Title

Secretary

**BenefitsCorp Equities, Inc.**

2002

<b>Name/Title</b>	<b>Business Address</b>
Charles P. Nelson	8515 East Orchard Road, Greenwood Village, CO 80111
Robert K. Shaw	8515 East Orchard Road, Greenwood Village, CO 80111
Gregory E. Seller	18101 Von Karman Avenue, Suite 1460, Irvine, CA 92612
David G. McLeod	8515 East Orchard Road, Greenwood Village, CO 80111
Charles P. Nelson President	8515 East Orchard Road, Greenwood Village, CO 80111
Gregory E. Seller Vice President, Major Accounts	18101 Von Karman Avenue, Suite 1460, Irvine, CA 92612
Glen R. Derback Treasurer	8515 East Orchard Road, Greenwood Village, CO 80111
Beverly A. Byrne Secretary and Chief Compliance Officer	8515 East Orchard Road, Greenwood Village, CO 80111
Teresa L. Buckley Compliance Officer	8515 East Orchard Road, Greenwood Village, CO 80111