

No. <b>W 114164</b>		Due no later than May 31, 2014		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>  BMI BENEFITS, L.L.C. TOM POETZ 76 MAIN ST MATAWAN NJ 07747		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA			
				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	
MANAGER	EDWARD O'MALLEY	1250 CAPITAL OF TEXAS HWY S BUILDING 2	AUSTIN	TX	USA	78746	
MANAGER	MALIKA S. HINKSON	340 MADISON AVENUE 20TH FLOOR	NEW YORK	NY	USA	10173	
MANAGER	BRETT SCHNEIDER	340 MADISON AVENUE 20TH FLOOR	NEW YORK	NY	USA	10173	
5. Organized Under the Laws of:  <b>NJ</b> <b>W 114164</b>		6. Annual Report must be signed.* Signature: Robert G. McCloskey Name (type or print): Robert G. McCloskey Date: 04/15/2014 Title: President					
Processed 04/15/2014		* Electronically provided signatures are accepted as original signatures.					