

No. C 46874		Due no later than Feb 28, 2009 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. SYSTEMATIZED BENEFITS ADMINISTRATORS, INC. MELISSA O'DONNELL 20 WASHINGTON SOUTH MINNEAPOLIS MN 55401		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	DAVID J. LINNEY	2900 NORTH LOOP WEST	HOUSTON	TX	USA	77092
DIRECTOR	DAVID A KELSEY	ONE ORANGE WAY	WINDSOR	CT	USA	06095
DIRECTOR	RONALD R BARHORST	ONE ORANGE WAY	WINDSOR	CT	USA	06095-4774
TREASURER	DAVID S PENDERGRASS	5780 POWERS FERRY RD	ATLANTA	GA	USA	30327-4774
SECRETARY	JOY M BENNER	20 WASHINGTON AVE S	MINNEAPOLIS	MN	USA	55401-4774
PRESIDENT	RONALD R BARHORST	ONE ORANGE WAY	WINDSOR	CT	USA	06095-4774
5. Organized Under the Laws of: CT C 46874		6. Annual Report must be signed.* Signature: Melissa O'Donnell Name (type or print): Melissa O'Donnell Date: 02/04/2009 Title: Assistant Secretary				
Processed 02/04/2009		* Electronically provided signatures are accepted as original signatures.				