

No. C 86481	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address Please Correct If Not Correct		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701
	DESIGN BENEFIT PLANS, INC. 11825 N PENNSYLVANIA ST CARMEL IN 46032		3. Organized Under the Laws of: IL C 86481

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

Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Thomas J. Kilian	11825 N. Pennsylvania St.	Carmel	IN	46032
Secretary	John J. Sabl	11825 N. Pennsylvania St.	Carmel	IN	46032
Director	Ngaire E. Cuneo	11825 N. Pennsylvania St.	Carmel	IN	46032
Director	Rollin M. Dick	11825 N. Pennsylvania St.	Carmel	IN	46032
Director	Stephen C. Hilbert	11825 N. Pennsylvania St.	Carmel	IN	46032
Director	Thomas J. Kilian	11825 N. Pennsylvania St.	Carmel	IN	46032

5. Signature of New Registered Agent	6. Signature <u>Karl W Kindig</u> Date <u>8/20/99</u>	
	Name (Typed or Printed) <u>Karl W. Kindig</u>	Title <u>Asst. Secretary</u>

ISSUED: 07-03-1999

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