

No. **W 7781**

**Due no later than Jan 31, 2006
Annual Report Form**

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

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

GROUP BENEFITS SERVICES, L.L.C.
REX E MILLER
490 MEMORIAL DR 104

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490 MEMORIAL DR 104

IDAHO FALLS, ID 83402

**NO FILING FEE IF
RECEIVED BY DUE DATE**

IDAHO FALLS, ID 83402

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

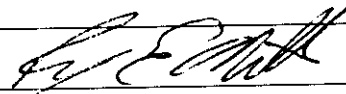
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
MEMBER	REX E. MILLER	490 MEMORIAL DR. STE 104	IDAHO FALLS	ID	83402

5. Organized Under the Laws of:

IDAHO
W 7781

6.

Signature



Date 1/30/06

Name (Typed or Printed)

REX E. MILLER

Title

MEMBER