


No. C 169966	Due no later than November 30, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE, ID 83706 USA
NO FILING FEE IF RECEIVED BY DUE DATE	CO-ORDINATED BENEFIT PLANS, INC. PO BOX 20594 TAMPA, FL 33622		3. <u>New</u> Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>
			<u>State</u>
			<u>Zip</u>
	Acting Pres. Suzanne Whalen,	800 Kinderkamack Rd.	Oradell N.J. 07649
	Secretary Conrad Gonzales	800 Kinderkamack Rd.	Oradell NJ 07649
Directors:	Suzanne Whalen	800 Kinderkamack Rd	Oradell, N.J. 07649
	Kevin Keys	800 Kinderkamack Rd	Oradell NJ 07649
	Harold E. Radwick,	800 Kinderkamack Rd	Oradell NJ 07649
5. Organized Under the Laws of:	6.		
FLORIDA C 169966	Signature		
	Name (Typed or Printed)	Date	9/19/08
	Laura T. Rice	Title	VP

Issued 09/02/2008

Do Not Tape or Staple

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