

No. **C 46874**

Return to:

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

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

**Due no later than February 28, 2005
Annual Report Form**

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

SYSTEMATIZED BENEFITS ADMINISTRATOR
ING LEGAL RTE 1261
20 WASHINGTON SOUTH
MINNEAPOLIS, MN 55401

2. Registered Agent and Office NO PO BOX

C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83701

3. New 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>
President	Ronald Barhorst,	7676 Hazard Ctr. Dr.,	San Diego,	CA	92108
Treasurer	David Pendergrass,	5780 Powers Ferry Rd NW,	Atlanta,	GA	30327
Secretary	Paula Cludray-Engelke,	20 Washington Avenue S.,	Minneapolis,	MN	55401
Director	Ronald Barhorst,	7676 Hazard Ctr. Dr.,	San Diego,	CA	92108
Director	David Linney	2900 N. Loop W.	Houston,	TX	77092
Director	Susan Stamm	151 Farmington Avenue,	Hartford,	CT	06156

5. Organized Under the Laws of:

CONNECTICUT
C 46874

6.

Signature

Paula Cludray-Engelke

Date 2/22/05

Name

(Typed or
Printed)

Paula Cludray-Engelke

Title Secretary

Do Not Tape or Staple

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