

No. C 194974		Due no later than Jun 30, 2014		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		Annual Report Form		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705 USA			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		BENEFIT CONCEPTS INC. OF RHODE ISLAND 1100 PARK PKACE 4TH FLOOR SAN MATEO CA 94403					
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	
VICE PRESIDENT	KIMBERLY LYN WILFORD	1100 PARK PLACE 4TH FLOOR	SAN MATEO	CA	USA	94403	
DIRECTOR	EDWARD CLARENCE NAFUS	1100 PARK PLACE, 4TH FLOOR	SAN MATEO	CA	USA	94403	
DIRECTOR	THOMAS ADAM BEVILACQUA	1100 PARK PLACE, 4TH FLOOR	SAN MATEO	CA	USA	94403	
DIRECTOR	JOHN WILLIAM LARSON	1100 PARK PLACE, 4TH FLOOR	SAN MATEO	CA	USA	94403	
DIRECTOR	JOSEPH LAWRENCE JACKSON	1100 PARK PLACE, 4TH FLOOR	SAN MATEO	CA	USA	94403	
DIRECTOR	JEROME DEAN GRAMAGLIA	1100 PARK PLACE, 4TH FLOOR	SAN MATEO	CA	USA	94403	
DIRECTOR	MARIANN BYERWALTER	1100 PARK PLACE, 4TH FLOOR	SAN MATEO	CA	USA	94403	
DIRECTOR	BRUCE GEORGE BODAKEN	1100 PARK PLACE, 4TH FLOOR	SAN MATEO	CA	USA	94403	
DIRECTOR	RICHARD MANNING BERKELEY	1100 PARK PLACE, 4TH FLOOR	SAN MATEO	CA	USA	94403	
TREASURER	RICHARD TODD GREEN (CFO)	1100 PARK PLACE, 4TH FLOOR	SAN MATEO	CA	USA	94403	
PRESIDENT	JOSEPH LAWRENCE JACKSON (CEO)	1100 PARK PLACE, 4TH FLOOR	SAN MATEO	CA	USA	94403	
SECRETARY	KIMBERLY LYN WILFORD	1100 PARK PLACE, 4TH FLOOR	SAN MATEO	CA	USA	94403	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
RI C 194974		Signature: Kimberly Lyn Wilford		Date: 06/18/2014			
		Name (type or print): Kimberly Lyn Wilford		Title: Secretary			
Processed 06/18/2014		* Electronically provided signatures are accepted as original signatures.					