

No. C 86481	Due no later than Apr 30, 2012 Annual Report Form	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	1. Mailing Address: Correct in this box if needed. DESIGN BENEFIT PLANS, INC. KARL W. KINDIG 11825 N PENNSYLVANIA ST CARMEL IN 46032	CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).		3. <u>New</u> Registered Agent Signature:*				
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	KARL W KINDIG	11825 N. PENNSYLVANIA STREET	CARMEL	IN	USA	46032
DIRECTOR	EDWARD J. BONACH	11825 N. PENNSYLVANIA ST.	CARMEL	IN	USA	46032
DIRECTOR	THOMAS D. BARTA	11825 N. PENNSYLVANIA ST.	CARMEL	IN	USA	46032
PRESIDENT	EDWARD J. BONACH	11825 N. PENNSYLVANIA ST.	CARMEL	IN	USA	46032
TREASURER	SCOTT L GALOVIC	11825 N. PENNSYLVANIA STREET	CARMEL	IN	USA	46032
5. Organized Under the Laws of: IL C 86481	6. Annual Report must be signed.* Signature: Karl W. Kindig Name (type or print): Karl W. Kindig		Date: 02/13/2012 Title: Secretary			
Processed 02/13/2012		* Electronically provided signatures are accepted as original signatures.				