

No. C 151475		Due no later than Oct 31, 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 1. Mailing Address: Correct in this box if needed. ALLEGIANCE BENEFIT PLAN MANAGEMENT, INC. ROGER COWAN 2806 S. GARFIELD ST. MISSOULA MT 59801 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA		
				3. <u>New</u> Registered Agent Signature:*		
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
DIRECTOR	MICHAEL W TRIPLETT	901 E CARY ST, SUITE 2000	RICHMOND	VA	USA	23219
DIRECTOR	CHRISTOPHER J WHELAN	900 COTTAGE GROVE RD, WILDE	HARTFORD	CT	USA	06152
PRESIDENT	RONALD K DEWSNUP	2806 SOUTH GARFIELD ST	MISSOULA	MT	USA	59801
DIRECTOR	DIRK C VISSER	2806 SOUTH GARFIELD ST	MISSOULA	MT	USA	59801
TREASURER	RICHARD K DANIELS	2806 SOUTH GARFIELD ST	MISSOULA	MT	USA	59801
DIRECTOR	WILLIAM S JAMESON	400 N BRAND BOULEVARD	GLENDALE	CA	USA	91203
SECRETARY	ANNA KRISHTUL	1601 CHESTNUT ST TL160	PHILADELPHIA	PA	USA	19192
DIRECTOR	JACQUELYN A AUBE	900 COTTAGE GROVE RD	BLOOMFIELD	CT	USA	06002
5. Organized Under the Laws of: MT C 151475		6. Annual Report must be signed.* Signature: Ronald K Dewsnap Name (type or print): Ronald K Dewsnap Date: 08/22/2014 Title: President				
Processed 08/22/2014		* Electronically provided signatures are accepted as original signatures.				