

No. C 162788		Due no later than Oct 31, 2009		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. BENEFIT PLANS OF AMERICA, INC. SYLVIA A GORDON PO BOX 70 NOBLESVILLE IN 46061		BLAIR SIMMONS 3758 N YELLOWSTONE HWY IDAHO FALLS ID 83401			
				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	
PRESIDENT	SYLVIA A GORDON	20240 HAGUE ROAD	NOBLESVILLE	IN	USA	46062	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
IN C 162788		Signature: Sylvia Gordon				Date: 09/14/2009	
		Name (type or print): Sylvia Gordon				Title: President	
Processed 09/14/2009		* Electronically provided signatures are accepted as original signatures.					