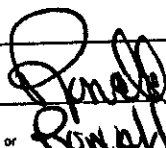


No. C 149079		Due no later than May 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address - Correct in this box, if applicable		RONALD J TORRES 671 E RIVERPARK LN STE 150 BOISE, ID 83706	
		BENEFITS STRATEGY, INC. 671 E RIVERPARK LN STE 150 BOISE, ID 83706		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	Ron Torres	671 E Riverpark Ln Ste 150	Boise	ID	83706
5. Organized Under the Laws of: IDAHO C 149079		6. Signature  Name (Typed or Printed) Ronald J. Torres		Date 8-1-06	Title President

Issued 03/01/2006

Do Not Tape or Staple

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