

No. C 147354

Due no later than January 31, 2004

Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable:

INGENIUM BENEFITS, INC.

MUTUAL OF OMAHA PLAZA

OMAHA, NE 68175

2. Registered Agent and Office NO PO BOX

CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

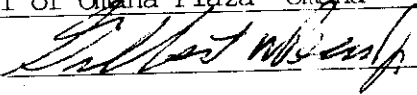
Office held	Name	Street or P.O. Address	City	State	Zip
President,	Gilbert W. Peers Jr.	Mutual of Omaha Plaza	Omaha	NE	68175
Secretary,	Neal A. Crowley	Mutual of Omaha Plaza	Omaha	NE	68175
Treasurer,	Daniel P. Martin	Mutual of Omaha Plaza	Omaha	NE	68175
Sr. V.P.,	Stacy A. Scholtz	Mutual of Omaha Plaza	Omaha	NE	68175
Director,	Daniel P. Neary	Mutual of Omaha Plaza	Omaha	NE	68175
Director,	Madeline R. Rucker	Mutual of Omaha Plaza	Omaha	NE	68175
Director,	Michael C. Weekly	Mutual of Omaha Plaza	Omaha	NE	68175
Director,	Gilbert W. Peers Jr.	Mutual of Omaha Plaza	Omaha	NE	68175
Director,	Neal A. Crowley	Mutual of Omaha Plaza	Omaha	NE	68175
Director,	Daniel P. Martin	Mutual of Omaha Plaza	Omaha	NE	68175

5. Organized Under the Laws of:

NEBRASKA
C 147354

6.

Signature



Date 1/26/2004

Name (Typed or Printed)

Gilbert W. Peers, Jr.

Title President