

No. C 162163	Due no later than August 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable OPTIMAL BENEFIT SERVICES, INC. 400 FIELD DR LAKE FOREST, IL 60045		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA
NO FILING FEE IF RECEIVED BY DUE DATE			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>
**** Please see attached list ****			
5. Organized Under the Laws of: DELAWARE C 162163		6. Signature <u>Sara Lee Keller</u> Date <u>7/21/08</u> Name (Typed or Printed) <u>Sara Lee Keller</u> Title <u>Secretary</u>	

Issued 06/02/2008

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**OPTIMAL BENEFIT SERVICES, INC.
DIRECTORS AND OFFICERS**

Board Of Directors

David M. McDonough, Chairman
400 Field Drive, Lake Forest, IL 60045

Julie Malida, Director
400 Field Drive, Lake Forest, IL 60045

Christopher J. Martin, Director
400 Field Drive, Lake Forest, IL 60045

Sara Lee Keller, Director
400 Field Drive, Lake Forest, IL 60045

J. Brinke Marcuccilli, Director
400 Field Drive, Lake Forest, IL 60045

Warren R. Schreier, Director
400 Field Drive, Lake Forest, IL 60045

Officers

David M. McDonough, Chairman
400 Field Drive, Lake Forest, IL 60045

J. Brinke Marcuccilli, EVP and CFO
400 Field Drive, Lake Forest, IL 60045

Denise Bollinger, Assist. Secretary
400 Field Drive, Lake Forest, IL 60045

Paul Schuster, VP and Treasurer
400 Field Drive, Lake Forest, IL 60045

Julie Malida, President and CEO
400 Field Drive, Lake Forest, IL 60045

Sara Lee Keller, Secretary
400 Field Drive, Lake Forest, IL 60045

Jerry Hitpas, Chief Investment Officer
400 Field Drive, Lake Forest, IL 60045