

No. C 189223		Due no later than Nov 30, 2011 Annual Report Form		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. NATIONAL EMPLOYEE BENEFIT COMPANIES, INC. 16 INTERNATIONAL WAY WARWICK RI 02886		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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	
PRESIDENT	SAMUEL H FLEET	4725 PIEDMONT ROW DR. SUITE 600	CHARLOTTE	NC	USA	28211	
SECRETARY	SCOTT M PURVIANCE	4725 PIEDMONT ROW DR. SUITE 600	CHARLOTTE	NC	USA	28211	
TREASURER	SCOTT M PURVIANCE	4725 PIEDMONT ROW DR. SUITE 600	CHARLOTTE	NC	USA	28211	
DIRECTOR	SCOTT M PURVIANCE	4725 PIEDMONT ROW DR. SUITE 600	CHARLOTTE	NC	USA	28211	
DIRECTOR	MICHAEL STEVEN DECARLO	4725 PIEDMONT ROW DR. SUITE 600	CHARLOTTE	NC	USA	28211	
5. Organized Under the Laws of: RI C 189223		6. Annual Report must be signed.* Signature: Anne Meyer Name (type or print): Anne Meyer Date: 10/12/2011 Title: Poa					
Processed 10/12/2011		* Electronically provided signatures are accepted as original signatures.					