

No. C 104975

**Due no later than January 31, 2005
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

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

ROGERS BENEFIT GROUP, INC.
4628 IDS CENTER
80 S EIGHTH ST
MINNEAPOLIS, MN 55402 1278

C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83701

**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>
PRES.	JOHN E. ROGERS	755 TONKAWA ROAD	LONG LAKE	MN	55356
SEC.	JAMES P. ROGERS	80 S. 8TH ST., #4628	MINNEAPOLIS	MN	55402

(OFFICERS ARE ALSO DIRECTORS.)

5. Organized Under the Laws of:

MINNESOTA
C 104975

6.

Signature

Name (Typed or
Printed)

John E. Rogers
John E. ROGERS

Date

Title

12-14-4
President