


No. C 204972	Due no later than Feb 29, 2016 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA																												
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. ALTAIRE BENEFITS, INC. 450 E 1000 N NORTH SALT LAKE UT 84054		3. <u>New</u> Registered Agent Signature.																												
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>CEO</td> <td>Mark Holland</td> <td>450 East 1000 North,</td> <td>North Salt Lake</td> <td>UT,</td> <td></td> <td>84054</td> </tr> <tr> <td>Executive VP</td> <td>Rod Kearn</td> <td>450 East 1000 North,</td> <td>North Salt Lake</td> <td>UT,</td> <td></td> <td>84054</td> </tr> <tr> <td>President</td> <td>Gavin Washburn</td> <td>450 East 1000 North,</td> <td>North Salt Lake</td> <td>UT,</td> <td></td> <td>84054</td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	CEO	Mark Holland	450 East 1000 North,	North Salt Lake	UT,		84054	Executive VP	Rod Kearn	450 East 1000 North,	North Salt Lake	UT,		84054	President	Gavin Washburn	450 East 1000 North,	North Salt Lake	UT,		84054
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5. Organized Under the Laws of: UTAH C 204972		6. Signature:  Date: 4/18/16 Name (type or print): Gavin Washburn Title: President																													
Issued 04/18/2016 by online 116494																															