

No. C 86481 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than April 30, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable: DESIGN BENEFIT PLANS, INC. 11825 N PENNSYLVANIA ST CARMEL, IN 46032	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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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>
President	William J. Shea	11825 N. Pennsylvania St.	Carmel	IN	46032
SVP	William T. Devaney, Jr.	11825 N. Pennsylvania St.	Carmel	IN	46032
Treasurer	Daniel J. Murphy	11825 N. Pennsylvania St.	Carmel	IN	46032
Secretary	Karl W. Kindig	11825 N. Pennsylvania St.	Carmel	IN	46032
Director	William J. Shea	11825 N. Pennsylvania St.	Carmel	IN	46032
Director	Eugene M. Bullis	11825 N. Pennsylvania St.	Carmel	IN	46032

5. Organized Under the Laws of: ILLINOIS C 86481	6. Signature <u>Karl W Kindig</u> Date <u>3/25/2004</u> Name (Typed or Printed) <u>Karl W. Kindig</u> Title <u>Secretary</u>
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