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|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|---------------------------------------------------------------------------|---------|-------------|
| No. <b>W 58877</b>                                                                                                                                     |                      | <b>Due no later than Feb 28, 2014</b>                                                                                                                                                                                              |          | 2. Registered Agent and Address <b>(NO PO BOX)</b>                        |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                      | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br>MERCER HEALTH & BENEFITS ADMINISTRATION LLC<br>JOSEPH P GIGLIOTTI<br>121 RIVER STREET<br>8TH FL. TAX DEPT<br>HOBOKEN NJ 07030<br>USA |          | C T CORPORATION SYSTEM<br>921 S ORCHARD ST STE G<br>BOISE ID 83705<br>USA |         |             |
|                                                                                                                                                        |                      |                                                                                                                                                                                                                                    |          | 3. <u>New</u> Registered Agent Signature:*                                |         |             |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.                                                           |                      |                                                                                                                                                                                                                                    |          |                                                                           |         |             |
| Office Held                                                                                                                                            | Name                 | Street or PO Address                                                                                                                                                                                                               | City     | State                                                                     | Country | Postal Code |
| MANAGER                                                                                                                                                | WILLIAM C FAGAN      | 1166 AVENUE OF THE AMERICAS                                                                                                                                                                                                        | NEW YORK | NY                                                                        | USA     | 10036       |
| MEMBER                                                                                                                                                 | SEABURY & SMITH, INC | 1166 AVENUE OF THE AMERICAS                                                                                                                                                                                                        | NEW YORK | NY                                                                        | USA     | 10036       |
| 5. Organized Under the Laws of:<br><br><b>DE<br/>W 58877</b>                                                                                           |                      | 6. Annual Report must be signed.*<br>Signature: Joseph Gigliotti<br>Name (type or print): Joseph Gigliotti<br>Date: 02/04/2014<br>Title: Vp- Seabury & Smith(Member)                                                               |          |                                                                           |         |             |
| Processed 02/04/2014                                                                                                                                   |                      | * Electronically provided signatures are accepted as original signatures.                                                                                                                                                          |          |                                                                           |         |             |