

No. C 151475		Due no later than Oct 31, 2018		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		Annual Report Form		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705-0615			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		ALLEGIANCE BENEFIT PLAN MANAGEMENT, INC. MICHELE VALENTINO 2806 S. GARFIELD ST. MISSOULA MT 59801 USA					
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	
DIRECTOR	LINDSAY TEGROEN	11016 RUSHMORE DR SUITE 300	CHARLOTTE	NC	USA	28277	
PRESIDENT	RONALD K DEWSNUP	2806 SOUTH GARFIELD ST	MISSOULA	MT	USA	59801	
DIRECTOR	DIRK C VISSER	2806 SOUTH GARFIELD ST	MISSOULA	MT	USA	59801	
TREASURER	RICHARD K DANIELS	2806 SOUTH GARFIELD ST	MISSOULA	MT	USA	59801	
DIRECTOR	WILLIAM S JAMESON	400 N BRAND BOULEVARD	GLENDALE	CA	USA	91203	
SECRETARY	ANNA KRISHTUL	1601 CHESTNUT ST TL160	PHILADELPHIA	PA	USA	19192	
DIRECTOR	JACQUELYN A AUBE	900 COTTAGE GROVE RD	BLOOMFIELD	CT	USA	06002	
DIRECTOR	SHEILA MCGINLEY-GRAZIOSI	900 COTTAGE GROVE RD WILDE	BLOOMFIELD	CT	USA	06152	
DIRECTOR	CHRISTOPHER DEROSA	26 EXECUTIVE PARK	IRVINE	CA	USA	92614	
5. Organized Under the Laws of: MT C 151475		6. Annual Report must be signed.* Signature: Ronald K Dewsnup Name (type or print): Ronald K Dewsnup		Date: 08/21/2018 Title: President			
Processed 08/21/2018		* Electronically provided signatures are accepted as original signatures.					