

No. C 104975		Due no later than Jan 31, 2006		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 1. Mailing Address: Correct in this box if needed. ROGERS BENEFIT GROUP, INC. JOHN E ROGERS 4567 IDS CENTER 80 S EIGHTH ST MINNEAPOLIS MN 55402 0000 USA		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701 0000			
				3. <u>New</u> Registered Agent Signature:*			
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	
PRESIDENT	JOHN E ROGERS	755 TONKAWA ROAD	LONG LAKE	MN	USA	55356	
SECRETARY	JAMES P ROGERS	4567 IDS CENTER 80 S EIGHTH ST	MINNEAPOLIS	MN	USA	55402	
5. Organized Under the Laws of: MINNESOTA C 104975		6. Annual Report must be signed.* Signature: JOHN E. ROGERS Name (type or print): JOHN E. ROGERS					
		Date: 12/29/2005 Title: PRESIDENT					
Processed 12/29/2005		* Electronically provided signatures are accepted as original signatures.					