

No. **C 146071**

Due no later than October 31, 2005

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

Annual Report Form

1. Mailing Address - Correct in this box, if applicable

ACTION BENEFITS, INC.
WILLIAM FORSBERG
49 PROFESSIONAL PLAZA
REXBURG, ID 83440

WILLIAM FORSBERG
49 PROFESSIONAL PLAZA
REXBURG, ID 83440

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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>
Secretary	William Forsberg	49 Professional Plaza	Rexburg	ID	83440

5. Organized Under the Laws of:

IDAHO
C 146071

6.

Signature

William Forsberg

Date 8-11-05

Name

(Typed or
Printed)

William Forsberg

Title

Secretary

Issued 08/01/2005

Do Not Tape or Staple

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