

No. C 174686		Due no later than Aug 31, 2009		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. EMPLOYEE FAMILY PROTECTION, INCORPORATED 90 KREIGER LANE GLASTONBURY CT 06033		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
				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	CHARLES J STEPNOWSKI	90 KREIGER LANE	GLASTONBURY	CT	USA	06033	
SECRETARY	ROSEANNE STEPNOWSKI	90 KREIGER	GLASTONBURY	CT	USA	06033	
5. Organized Under the Laws of: CT C 174686		6. Annual Report must be signed.* Signature: Charles Name (type or print): Charles Date: 08/31/2009 Title: Stepnowksi					
Processed 08/31/2009		* Electronically provided signatures are accepted as original signatures.					