

No. C 178908		Due no later than Jun 30, 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. RENAISSANCE BENEFIT ADVISORS, INC. 2600 KELLY RD STE 300 WARRINGTON PA 18976		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				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
DIRECTOR	BRETT SCHNEIDER	340 MADISON AVENUE 19TH FLOOR	NEW YORK	NY	USA	10173
DIRECTOR	ROBERT H. LEEPER	2600 KELLY ROAD STE 300	WARRINGTON	PA	USA	18976
DIRECTOR	JOSEPH L. CARPENTER JR.	100 WESTWOOD PL STE 400	BRENTWOOD	TN	USA	37027
DIRECTOR	JAMES BRECK	PO BOX 530	HINESBURG	VT	USA	05461
TREASURER	ROBERT H. LEEPER	2600 KELLY ROAD STE 300	WARRINGTON	PA	USA	18976
PRESIDENT	JOSEPH L. CARPENTER, JR.	100 WESTWOOD PL STE 400	BRENTWOOD	TN	USA	37027
SECRETARY	JAMES BRECK	PO BOX 530	HINESBURG	VT	USA	05461
5. Organized Under the Laws of: PA C 178908		6. Annual Report must be signed.* Signature: Lori M. Lieser Name (type or print): Lori M. Lieser				
Processed 05/27/2009		Date: 05/27/2009 Title: Vice President				
* Electronically provided signatures are accepted as original signatures.						