

No. C 151475		Due no later than Oct 31, 2016		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. ALLEGIANCE BENEFIT PLAN MANAGEMENT, INC. ROGER COWAN 2806 S. GARFIELD ST. MISSOULA MT 59801 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				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	RENEE CIESLUKOWSKI	1601 CHESTNUT ST TL15J	PHILADELPHIA	PA	USA	19192
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 TL16O	PHILADELPHIA	PA	USA	19192
DIRECTOR	JACQUELYN A AUBE	900 COTTAGE GROVE RD	BLOOMFIELD	CT	USA	06002
DIRECTOR	MICHAEL W TRIPLET	901 E CARY ST, SUITE 2000	RICHMOND	VA	USA	23219
5. Organized Under the Laws of: MT C 151475		6. Annual Report must be signed.* Signature: Ronald K Dewsnap Name (type or print): Ronald K Dewsnap Date: 08/29/2016 Title: President				
Processed 08/29/2016		* Electronically provided signatures are accepted as original signatures.				