

No. C 79405		Due no later than Sep 30, 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. BENEFITSCORP, INC. BEVERLY BYRNE LAW DEPARTMENT 8515 E. ORCHARD RD GREENWOOD VILLAGE CO 80111		C T CORPORATION 300 NORTH 6TH ST. 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 P NELSON	8515 E. ORCHARD RD	GREENWOOD VILLAGE	CO	USA	80111
SECRETARY	BEVERLY A BYRNE	8525 E ORCHARD RD	GREENWOOD VILLAGE	CO	USA	80111
DIRECTOR	CHRISTOPHER H CUMMING	8515 E ORCHARD RD	GREENWOOD VILLAGE	CO	USA	80111
DIRECTOR	CHARLES P NELSON	8515 E ORCHARD RD	GREENWOOD VILLAGE	CO	USA	80111
DIRECTOR	GREGORY E SELLER	8515 E ORCHARD RD	GREENWOOD VILLAGE	CO	USA	80015
DIRECTOR	ROBERT K SHAW	8515 E ORCHARD RD	GREENWOOD VILLAGE	CO	USA	80111
DIRECTOR	DOUGLAS L WOODEN	8515 E ORCHARD RD	GREENWOOD VILLAGE	CO	USA	80111
5. Organized Under the Laws of: DELAWARE C 79405		6. Annual Report must be signed.* Signature: Beverly A. Byrne Name (type or print): Beverly A. Byrne Date: 09/15/2006 Title: Secretary				
Processed 09/15/2006		* Electronically provided signatures are accepted as original signatures.				