

No. C 46874		Due no later than Feb 28, 2010 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. SYSTEMATIZED BENEFITS ADMINISTRATORS, INC. MELISSA O'DONNELL 20 WASHINGTON SOUTH MINNEAPOLIS MN 55401		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	RONALD R BARHORST	ONE ORANGE WAY	WINDSOR	CT	USA	06095-4774
TREASURER	DAVID S PENDERGRASS	5780 POWERS FERRY RD NW	ATLANTA	GA	USA	30327-4774
SECRETARY	JOY M BENNER	20 WASHINGTON AVE S	MINNEAPOLIS	MN	USA	55401-4774
PRESIDENT	RONALD R BARHORST	ONE ORANGE WAY	WINDSOR	CT	USA	06095-4774
DIRECTOR	DAVID J. LINNEY	2900 NORTH LOOP WEST	HOUSTON	TX	USA	77092
DIRECTOR	DAVID A KELSEY	ONE ORANGE WAY	WINDSOR	CT	USA	06095
5. Organized Under the Laws of: CT C 46874		6. Annual Report must be signed.* Signature: Melissa O'Donnell Name (type or print): Melissa O'Donnell				
		Date: 02/02/2010 Title: Assistant Secretary				
Processed 02/02/2010		* Electronically provided signatures are accepted as original signatures.				