

|  |                      |  |          |  |         |             |
|--|----------------------|--|----------|--|---------|-------------|
| No. <b>C 87096</b>   |                      | Due no later than Jul 31, 2012   |          | 2. Registered Agent and Address <b>(NO PO BOX)</b>                                     |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                      | <b>1. Mailing Address: Correct in this box if needed.</b><br>HOME BENEFITS, INC.<br>STEVEN SPIEGEL<br>1440 MAIN ST<br>SARASOTA FL 34236<br>USA |          | PRENTICE-HALL CORPORATION SYST<br>12550 W EXPLORER DR STE 100<br>BOISE ID 83713<br>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   | DOUGLAS S. LIBERTORE | 1440 MAIN STREET   | SARASOTA | FL   | USA     | 34236       |
| DIRECTOR   | D. SCOTT LIBERTORE   | 1440 MAIN STREET   | SARASOTA | FL   | USA     | 34236       |
| PRESIDENT  | D. SCOTT LIBERTORE   | 1440 MAIN STREET   | SARASOTA | FL   | USA     | 34236       |
| SECRETARY  | STEVEN SPIEGEL       | 1440 MAIN STREET   | SARASOTA | FL   | USA     | 34236       |
| TREASURER  | DAVID BACEK          | 1440 MAIN STREET   | SARASOTA | FL   | USA     | 34236       |
| 5. Organized Under the Laws of:<br><br><b>DE<br/>C 87096</b>   |                      | 6. Annual Report must be signed.*<br>Signature: Steven Spiegel<br>Name (type or print): Steven Spiegel<br>Date: 06/18/2012<br>Title: Secretary |          |  |         |             |
| Processed 06/18/2012   |                      | * Electronically provided signatures are accepted as original signatures.  |          |  |         |             |