

No. C 87096		Due no later than Jul 31, 2012 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. HOME BENEFITS, INC. STEVEN SPIEGEL 1440 MAIN ST SARASOTA FL 34236 USA		PRENTICE-HALL CORPORATION SYST 12550 W EXPLORER DR STE 100 BOISE ID 83713 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: DE C 87096		6. Annual Report must be signed.* Signature: Steven Spiegel Name (type or print): Steven Spiegel					
		Date: 06/18/2012 Title: Secretary					
Processed 06/18/2012		* Electronically provided signatures are accepted as original signatures.					