

No. 104975	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 1995	C T CORPORATION SYSTEM
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1 Mailing Address - Please Correct if Not Correct	300 NORTH 6TH STREET
	ROGERS BENEFIT GROUP, INC.  4628 IDS CENTER 80 S EIGHTH ST MINNEAPOLIS MN 55402 MN <del>55402</del> 1278	BOISE ID 83701  3. Incorporated Under The Laws of MN NO: 104975

## 4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Postal Code</u>
President:	John E. Rogers	4628 IDS Center, 80 S. Eighth St.,	Minneapolis,	MN	55402
Secretary:	James P. Rogers	4628 IDS Center, 80 S. Eighth St.,	Minneapolis,	MN	55402
Directors:	(Officers are also directors)				

## 5. Nature of Business

General Insurance Agency

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

*John E. Rogers*

Date

8-18-95

Name (Typed or Printed)

JOHN E. ROGERS

Title

President