

No. <b>C 174834</b>		<b>Due no later than Sep 30, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
		<b>1. Mailing Address: Correct in this box if needed.</b>		3. <u>New</u> Registered Agent Signature:*			
		CUSTOM BENEFIT PROGRAMS, INC. DORIS CAPALBI 555 PLEASANTVILLE RD STE 160S BRIARCLIFF MANOR NY 10510 USA					
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	
TREASURER	GREG MORANO	897 12 ST	HAMMONTON	NJ	USA	08037	
DIRECTOR	GREG MORANO	897 12 ST	HAMMONTON	NJ	USA	08037	
PRESIDENT	GREG MORANO	897 12 ST	HAMMONTON	NJ	USA	08037	
SECRETARY	GREG MORANO	897 12 ST	HAMMONTON	NJ	USA	08037	
5. Organized Under the Laws of: <b>NJ</b> <b>C 174834</b>		6. Annual Report must be signed.* Signature: Greg Morano Name (type or print): Greg Morano Date: 10/06/2009 Title: President					
Processed 10/06/2009		* Electronically provided signatures are accepted as original signatures.					