

No. 72654	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX																																				
Return To	Due No Later Than November 30, 1995	C T CORPORATION SYSTEM 300 NORTH SIXTH STREET																																				
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address - Please Complete If Not Current SUN BENEFIT SERVICES COMPANY, I BONNIE S. ANGUS (SC 1335) ONE SUN LIFE EXECUTIVE PARK WELLESLEY HILLS MA 02181	BOISE ID 83701 3. Incorporated Under The Laws of DE NO: 72654																																				
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th></th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>David D. Horn,</td> <td>56 Pinckney Street,</td> <td>Boston,</td> <td>Massachusetts</td> <td>02114</td> </tr> <tr> <td>Secretary:</td> <td>Bonnie S. Angus,</td> <td>56 Pinckney Street,</td> <td>Boston,</td> <td>Massachusetts</td> <td>02114</td> </tr> <tr> <td>Directors:</td> <td>David D. Horn,</td> <td>56 Pinckney Street,</td> <td>Boston,</td> <td>Massachusetts</td> <td>02114</td> </tr> <tr> <td></td> <td>Robert E. McGinness,</td> <td>19 Sheridan Road,</td> <td>Wellesley,</td> <td>Massachusetts</td> <td>02181</td> </tr> <tr> <td></td> <td>Robert P. Vrolyk,</td> <td>5 Knob Cone Drive,</td> <td>Boylston,</td> <td>Massachusetts</td> <td>01505</td> </tr> </tbody> </table>				Name	Street or P.O. Address	City	State	Postal Code	President:	David D. Horn,	56 Pinckney Street,	Boston,	Massachusetts	02114	Secretary:	Bonnie S. Angus,	56 Pinckney Street,	Boston,	Massachusetts	02114	Directors:	David D. Horn,	56 Pinckney Street,	Boston,	Massachusetts	02114		Robert E. McGinness,	19 Sheridan Road,	Wellesley,	Massachusetts	02181		Robert P. Vrolyk,	5 Knob Cone Drive,	Boylston,	Massachusetts	01505
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5. Nature of Business pension brokerage and administrative services	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  Name (Typed or Printed) <u>Bonnie S. Angus</u> Date <u>October 18, 1995</u> Title <u>Secretary</u>																																					